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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

90
1
16/09
Tuesday, January 6, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-December 2, 2008 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Christopher Bounds vs. CCSF, Superior Ct. Claim #7462786 filed on 4/26/07 for \$1,000
- B. Jesus Aguilera-Ruiz vs. CCSF, Unlitigated Claim #901064 filed on 10/14/08 for \$5,298.46
- C. Clarice Yuan vs. CCSF, Unlitigated Claim #901430 filed on 11/17/08 for \$6,303.82
- D. Leoncia Mejia vs. CCSF, Unlitigated Claim #803518 filed on 6/19/08 for \$7,500
- E. Brad Morris vs. CCSF, Unlitigated Claim #900024 filed on 7/3/08 for \$10,000
- F. Thomas Sheffler vs. CCSF, Unlitigated Claim #803432 filed on 6/12/08 for \$10,527.82
- G. Mabel Lu/Farmers Ins. vs. CCSF, Unlitigated Claim #901316 filed on 11/05/08 for \$12,605.39
- H. Sean Robert Fowler vs. CCSF, Unlitigated Claim #803371 filed on 6/5/08 for \$13,455.43
- I. James Kelly/CSAA Ins. vs. CCSF, Unlitigated Claim #802656 filed on 4/1/08 for \$14,921.74
- J. Natalie Yuan vs. CCSF, Unlitigated Claim #900441 filed on 8/14/08 for \$15,500
- K. Andrea McGinnis vs. CCSF, Superior Ct., #459570 filed on 1/12/07 for \$75,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - 8th Avenue, both sides, between Lincoln Way and Irving Street.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - San Jose Avenue, both sides, between 29th and 30th Streets.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - Blake Street, both sides, between Geary Boulevard and Euclid Avenue.
- D. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Filbert Street, south side, between the driveways of 1879 and 1885 Filbert Street; and Florida Street, west side, from the driveway of 24 Florida Street to 24 feet southerly.
- E. ESTABLISH - YIELD SIGN - Pacheco Street, northbound, at 14th Avenue.
- F. RESCIND - LIMOUSINE STAND AND ESTABLISH - TOUR BUS LOADING ZONE, 10-MINUTE TIME LIMIT, 7 AM TO 6 PM EVERYDAY AS A 6-MONTH TRIAL - Geary Street, north side, from Powell Street to 130 feet easterly.
- G. ESTABLISH - NO PARKING ANYTIME - Golden Gate Avenue, south side, between the west and east property line extensions of Chabot Terrace.
- H. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Holyoke Street, east side, from Campbell Street to 40 feet southerly.
- I. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY) - 10th Avenue, both sides, between Lawton and Moraga Streets.
- J. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - 21st Avenue, both sides, between Ulloa and Vicente Streets.
- K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" - 2211 and 2221 26th Street, between Kansas and Rhode Islands Streets.
- L. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "I" - 7 and 9 Cypress Street, between 24th and 25th Streets.
- M. ESTABLISH - STOP SIGNS - 39th Avenue at Kirkham Street.

- N. ESTABLISH - STOP SIGNS - Moultrie St. at Crescent Ave.; Gates St. at Crescent Ave.
- O. ESTABLISH - STOP SIGNS - 19th Street at Florida Street.
- P. ESTABLISH - STOP SIGNS - Santos Street at Brookdale Avenue.
- Q. ESTABLISH - BUS ZONE - Santos Street, east side, at Brookdale Avenue; and Santos Street, west side, at Brookdale Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to accept and expend \$940,500 in RM-2 capital funds to implement a Safe Routes to Transit project to construct pedestrian improvements along the intersection of Mission Street & Geneva Avenue. (Explanatory documents include a staff report, resolution, application and financial plan.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to accept and expend up to \$648,000 in FY 2009/10 Bicycle Transportation Account Funds for bicycle lane maintenance and educational, training and promotional activities. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.5) Authorizing the Executive Director/CEO to accept and expend a total of \$50,000 of Federal Transit Administration Planning Funds from the Metropolitan Transportation Commission to produce a Mini-Short Range Transit Plan in FY2009. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.6) Authorizing the Department of Public Works to award Contract No. 1099J: SFgo Various Locations Contract for the installation of seven variable message sign displays and 11 closed circuit television cameras at various locations along 3rd Street, Fell and Oak Street corridor, Octavia Blvd., and South of Market area, for a total contract amount not to exceed \$1,073,888. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

(10.7) Authorizing the Executive Director/CEO to award Contract #SFMTA2008-02, Railway Core Capacity and Reliability Analysis with Systra Consulting to conduct railway core capacity and reliability analysis for an amount not to exceed \$595,056, for a contract term of one year, with an option to extend the agreement for up to two additional years. (Explanatory documents include a staff report, resolution and contract.) (Kenneth McDonald)

(10.8) Authorizing the Executive Director/CEO to execute a Cooperative Agreement #04-2127 with the State of California to allow Caltrans to construct a new traffic signal at the intersection of Skyline Boulevard, Lake Merced Boulevard and Herbst Road at a cost not to exceed \$216,000. (Explanatory documents include a staff report, resolution, contract and financial plan.) (Bond Yee)

(10.9) Approving the issuance of a transit pass at no cost for use by registered transit professionals and other attendees of the APTA 2009 Marketing and Communications Conference (Explanatory documents include a staff report and resolution.) (Debra Johnson)

(10.10) Authorizing the Executive Director/CEO to issue a Request for Proposals for Back Strengthening, Ergonomic Assessments and Wellness Program Services, for the purpose of entering into a three year professional services contract not to exceed \$350,000 with a one year option at

SFMTA's discretion. (Explanatory documents include a staff report, resolution and RFP.) (Debra Johnson)

(10.11) Approving the plans and specifications and authorizing bid call for Contract No.1233, Miscellaneous Rail Replacement Project. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.12) Adopting the conceptual Traffic Calming Projects for the Central Richmond, Potrero Hill and Garfield/Holloway/Cerritos/Cedro Avenues neighborhoods. (Explanatory documents include a staff report, resolution and project map.) (Bond Yee)

REGULAR CALENDAR

11. Presentation and discussion of draft Taxicab Regulations. (Explanatory documents include a staff report and regulations.) (Christiane Hayashi)

12. Presentation and discussion of the First Quarter FY08 Service Standards Report. (Explanatory documents include a staff report.) (Debra Johnson)

13. Authorizing the Executive Director/CEO to execute the third amendment to the Red Light Photo Enforcement Agreement with ACS State and Local Solutions to extend the term to December 30, 2009 at no additional cost. (Explanatory documents include a staff report, resolution and contract amendment.) (Bond Yee)

14. Naming the Muni Metro East Light Rail Facility as the "Willie L. Brown, Jr. Light Rail Facility". (Explanatory documents include a staff report and resolution.) (Debra Johnson)

15. Adoption of the 2009 San Francisco Municipal Transportation Agency Legislative Program. (Explanatory documents include a staff report, legislative program and resolution.) (Debra Johnson)

16. Amending the SFMTA Rules of Order to add a new section "Article 8 – Legislative Process Section 1. Effective Date. Resolutions that adopt provisions of the City's Transportation Code relating to parking, traffic, and taxi service shall go into effect at the beginning of the 31st day after approval. (Explanatory documents include a staff report resolution and Rules of Order.) (Roberta Boomer)

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Coalition for Adequate Review vs. CCSF, Superior Ct. #505509 filed on 7/28/05

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss and take action on attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

A. Approving the Termination Agreement between the City and Škoda Ostrov (aka Strojirny Ostrov s.r.o) including cancellation of parts orders not delivered; City to be relieved of payment for crossbeams; and mutual release of all claims and liabilities.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.

19. Motion to disclose or not disclose the information discussed in closed session.

20. Endorsing the Shared Lane Design recommended by the City Traffic Engineer for the eastbound Market Street approach to Octavia Boulevard. (Explanatory documents include a staff report, resolution, designs and photos.) (Bond Yee)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

NOTICE OF INTENT

**TO CONSIDER AMENDING THE SFMTA
BOARD OF DIRECTORS RULES OF ORDER**

On Tuesday, January 6, 2009, the San Francisco Municipal Transportation Agency Board of Directors shall consider amending their Rules of Order to add "Article 8 – Legislative Process Section 1. Effective Date. Regulations approved by the board that are to be incorporated into the San Francisco Transportation Code shall take effect no sooner than 30 days following the date of adoption. The foregoing rule shall not affect actions of the board to approve contracts, budgets, departmental policies and other matters that do not amend the San Francisco Transportation Code."

The meeting will be held in Room 400 at 1 Carlton B. Goodlett Place at 2:00 p.m. Please contact the Board Secretary at 701-4505 for further information.

6/10/9
notice
1/1/09

Date posted: December 18, 2008

2:30 p.m. inst
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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, January 6, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:05 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the December 2, 2008 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer announced that Item 14, Renaming Muni Metro East, had been removed from the agenda.

6. Introduction of New or Unfinished Business by Board Members

Director Oka requested a status report on the BART/Muni Fast Pass. Chief of Staff/Director of Administration Debra Johnson reported that the SFMTA recently executed an agreement with BART for a pilot project. Staff will provide another report on the project in the future.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Executive Director/CEO Ford presented Special Recognition Awards to Ed Walsh, Principal Administrative Analyst, Parking and Traffic; James Stuart, Assistant Chief Inspector, Street Operations Division, Muni Service Delivery; and Ken Sapp, Automotive Mechanic Supervisor, Woods Division, Muni Service Delivery.

Exec. Director/CEO Ford reviewed the service on New Year's Eve. There were no incidents or delays.

Sonali Bose, Chief Financial Officer and Matt Hanson, City Risk Management Office reviewed the status of securing insurance for claims. They will provide another report to the Board once they have gathered additional information.

Ken McDonald, Chief Operating Officer reviewed the status of slow speed orders in the Twin Peaks Tunnel.

Director Beach requested a copy of the report regarding speeds in the tunnel. Director Heinicke requested that staff report on possibly increasing speed in the tunnel. C.O.O. McDonald stated that he would report back in February.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Emil Lawrence stated that as a white male minority, he has been passed over for various jobs including the position of Director of Taxi and Accessible Services. It's corrupt when friends from the Mayor's office are hired. Mr. Ford was picked by the Civil Service Commission to handle discriminatory charges at SFMTA. The SFMTA is practicing a policy of exclusion by not admitting taxi drivers into its administration.

Bob Planthold requested cooperation between BART and Muni in providing public notice when an escalator is out of service. He had to walk two-thirds of a block to get to an elevator. This takes extra time and effort and puts him at risk for injury. The public is better serviced if notice is provided.

Barry Taranto stated that he would rather have seen the SFMTA hire someone with more taxi experience but he finds Ms. Hayashi refreshing and forthcoming. Julia Rosenberg is unprofessional and she doesn't know the industry or its' laws. The J-Church is performing poorly and inspectors should monitor the line. Staff should shoot for 75% on-time performance by the end of the next quarter. Many people are getting on the back of the 14-Mission Line without paying. Fare inspectors should be put on the bus lines where the most egregious violations occur. Parking Control Officers need to work during the weekend and in the evening.

Rony Rolnizky asked that the 36-Teresita line be reinstated in his hilly neighborhood. He has a son who is disabled, and who depends on caregivers. By canceling this bus, the SFMTA is disconnecting his neighborhood from bus service.

Mark Gleason, Teamsters Local 665 stated that there are difficulties with labor negotiations in garages. In recognition of the difficult economic times, members have agreed to a one year freeze in wages and benefits. Members have committed to complete fidelity of Article 22 regarding revenue control.

Peter Witt noted that one of the priorities for the merger was to increase customer service but there aren't priorities for safety and driver quality of life. Mr. Witt provided a letter he wrote in 2005 that discussed a lack of leadership, skills, compassion and enforcement by the Taxi Detail. Taxi drivers don't have benefits, health care or sick pay.

Patricia Campe-Aguilar discussed difficulties with the 37-Corbett line. Buses are leaving early from the terminus point. There is no "Nextbus" signage so residents don't know that the bus has left early. There are serious problems during the evening. Buses run every thirty minutes but residents have waited for one and a half hours without knowing if a bus was coming. Drivers should communicate to the public when something is happening.

Martin Smith, Luxor Cab, stated that they are looking forward to working with the SFMTA and expressed hope that staff will look at street stands, fleet medallions and at rewarding companies for doing the right thing. Luxor Cab is almost completely "green".

Branton Burke stated that for the past five and a half weeks he has been trying to resolve problems with the 37-Corbett. He has filed over 35 complaints since Thanksgiving and although he has requested a return call, he has yet to receive a response. The hybrid buses are breaking down at an alarming rate. When a bus breaks down, another bus needs to be put on the street.

Rua Graffis stated that she had trouble transferring from BART to Muni because the elevator at Civic Center isn't working. The elevator needs to be re-engineered to allow access for scooters.

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- K. Andrea McGinnis vs. CCSF, Superior Ct., #459570 filed on 1/12/07 for \$75,000

RESOLUTION 09-001

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - 8th Avenue, both sides, between Lincoln Way and Irving Street.
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- E. ESTABLISH - YIELD SIGN - Pacheco Street, northbound, at 14th Avenue.
- F. RESCIND - LIMOUSINE STAND AND ESTABLISH - TOUR BUS LOADING ZONE, 10-MINUTE TIME LIMIT, 7 AM TO 6 PM EVERYDAY AS A 6-MONTH TRIAL - Geary Street, north side, from Powell Street to 130 feet easterly.
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- H. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Holyoke Street, east side, from Campbell Street to 40 feet southerly.
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- O. ESTABLISH - STOP SIGNS - 19th Street at Florida Street.
- P. ESTABLISH - STOP SIGNS - Santos Street at Brookdale Avenue.
- Q. ESTABLISH - BUS ZONE - Santos Street, east side, at Brookdale Avenue; and Santos Street, west side, at Brookdale Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 09-002

Item 10.2 F was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto stated that tour buses are using the taxi stand in front of Macy's but PCO's are ticketing cab drivers when they use the stand. He questioned why this tour bus zone was being created and why cab drivers were being prevented from using their cab stand.

William Taylor, Open Top Sightseeing, stated that the proposal only deals with the north side. It will help to deal with a parking issue and will replace the existing limousine zone.

On motion to approve Item 10.2 F:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.3) Authorizing the Executive Director/CEO to accept and expend \$940,500 in RM-2 capital funds to implement a Safe Routes to Transit project to construct pedestrian improvements along the intersection of Mission Street & Geneva Avenue. (Explanatory documents include a staff report, resolution, application and financial plan.) (Sonali Bose)

RESOLUTION 09-003

(10.4) Authorizing the Executive Director/CEO to accept and expend up to \$648,000 in FY 2009/10 Bicycle Transportation Account Funds for bicycle lane maintenance and educational, training and promotional activities. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 09-004

(10.5) Authorizing the Executive Director/CEO to accept and expend a total of \$50,000 of Federal Transit Administration Planning Funds from the Metropolitan Transportation Commission to produce a Mini-Short Range Transit Plan in FY2009. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 09-005

(10.6) Authorizing the Department of Public Works to award Contract No. 1099J: SFgo Various Locations Contract for the installation of seven variable message sign displays and 11 closed circuit television cameras at various locations along 3rd Street, Fell and Oak Street corridor, Octavia Blvd., and South of Market area, for a total contract amount not to exceed \$1,073,888. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

RESOLUTION 09-006

(10.7) Authorizing the Executive Director/CEO to award Contract #SFMTA2008-02, Railway Core Capacity and Reliability Analysis with Systra Consulting to conduct railway core capacity and reliability analysis for an amount not to exceed \$595,056, for a contract term of one year, with an option to extend the agreement for up to two additional years. (Explanatory documents include a staff report, resolution and contract.) (Kenneth McDonald)

RESOLUTION 09-007

(10.8) Authorizing the Executive Director/CEO to execute a Cooperative Agreement #04-2127 with the State of California to allow Caltrans to construct a new traffic signal at the intersection of Skyline Boulevard, Lake Merced Boulevard and Herbst Road at a cost not to exceed \$216,000. (Explanatory documents include a staff report, resolution, contract and financial plan.) (Bond Yee)

RESOLUTION 09-008

(10.9) Approving the issuance of a transit pass at no cost for use by registered transit professionals and other attendees of the APTA 2009 Marketing and Communications Conference (Explanatory documents include a staff report and resolution.) (Debra Johnson)

RESOLUTION 09-009

(10.10) Authorizing the Executive Director/CEO to issue a Request for Proposals for Back Strengthening, Ergonomic Assessments and Wellness Program Services, for the purpose of entering into a three year professional services contract not to exceed \$350,000 with a one year option at SFMTA's discretion. (Explanatory documents include a staff report, resolution and RFP.) (Debra Johnson)

RESOLUTION 09-010

(10.11) Approving the plans and specifications and authorizing bid call for Contract No.1233, Miscellaneous Rail Replacement Project. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

RESOLUTION 09-011

(10.12) Adopting the conceptual Traffic Calming Projects for the Central Richmond, Potrero Hill and Garfield/Holloway/Cerritos/Cedro Avenues neighborhoods. (Explanatory documents include a staff report, resolution and project map.) (Bond Yee)

Item 10.12 was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto stated that the Board should request a description of the projects because this will impact not only residents but people who drive through the area. This item shouldn't be approved without televising what it's about.

RESOLUTION 09-012

On motion to approve Item 10.12:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

On motion to approve the Consent Calendar (Item 10.2 F and 10.12 severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Presentation and discussion of draft Taxicab Regulations. (Explanatory documents include a staff report and regulations.) (Christiane Hayashi)

Christiane Hayashi, Director, Taxi and Accessible Services presented the staff report.

PUBLIC COMMENT:

Emil Lawrence stated that discussions about rules and regulations have been going on for 12 years. The new director didn't talk about cab driver income. Drivers support medallion holders and companies. The Director should drive a cab for a year to really find out what's going on. There is no grievance procedure or medical programs for drivers. Drivers have the right to due process.

Barry Taranto stated that shoving rules and regulations down their throats is unfair to an industry that has the lowest paid workers in the city. This doesn't help drivers make money. Rules are okay if you make cab drivers employees of the city and county of San Francisco. We were promised health care.

Bud Hazelkorn, United Taxicab Workers, expressed concern that the SFMTA could become more isolated than the current Taxi Commission by virtue of the amount of work it already does. Drivers have no rights, no benefits and make a substandard wage. Cab drivers are integral to the public transit puzzle and are entitled to the same rights and privileges that other city workers enjoy. The "rank and file" needs more representation than medallion holders. Centralized dispatch is a brilliant way to bring together citizens looking for cabs and cab drivers looking for fares. We need a pension system to solve the issue of medallions being used as pensions. We need to cap fees on medallions. Drivers are mis-classified as independent contractors. The disciplinary process should include a way for drivers to bring grievances.

Rua Graffis, United Taxicab Workers, stated everyone will be reviewing the rules. If you want to know how to fix the industry, talk to the drivers. We need equal representation. The City caps the meter rate and what drives income is the permit holder fee which needs to be capped. Copies of the contract between a driver and color scheme should be given to all parties. Ms. Graffis reviewed several other rules that needed to be re-examined.

May McGuire stated that the Taxi Commission (TxC) has reviewed rules for years. The TxC Rules Subcommittee should review this item. There are three sections that are in conflict with current taxi accessibility guidelines.

Martin Smith stated that UTW does not represent the industry. Under the proposed rules, a revoked medallion will be off the road for 90 days which will hurt cab drivers and the public. Maybe the cab should stay on the road and generate revenue. Drivers don't want a union. They consider themselves independent contractors.

Dan Hinds, National Veteran's Cab, stated that the formulation of the draft rules was exclusive and that the proposed changes frame the nature of the debate about the industry. The most important concern is that of the riding public. If we provide reasonably priced, reliable service, then service demand will grow. That should be the focus rather than on the false dichotomy between management and drivers.

Carl Macmurdo, Medallion Holders Association, stated that the make-up of the Taxi Advisory Group (TAG) as determined by the previous TAG should be respected. There is no real nexus between March 1 and the need to revise these codes. There are some good ideas but some of the other proposals are not. There is a critical safety problem. Mr. Macmurdo suggested that the topic be deferred for six months and that the proposals should be reviewed by a TAG.

Peter Witt stated that the Police Commission changed all the rules and then the Taxi Commission changed the rules. Driver performance is a critical factor. Taxicab drivers need to be able to make a living and then they could afford health insurance. Central dispatch is a long-term solution. Putting medallions on the street would bring in revenue. Mr. Witt stated that he has done a customer survey every year for the past ten years.

Barry Korengold stated that changes should be reviewed by people in the industry. People running the industry have never worked in the industry. There should be equal numbers on the Taxi Advisory Group. Mr. Korengold requested that the Board "give it six months" prior to adoption.

12. Presentation and discussion of the First Quarter FY08 Service Standards Report. (Explanatory documents include a staff report.) (Debra Johnson)

Travis Fox, Manager, System Performance, presented the report. Ken McDonald, Chief Operating Officer reviewed plans to improve on-time performance.

Director Beach requested information regarding the number of vehicle breakdowns by mode.

No public comment.

13. Authorizing the Executive Director/CEO to execute the third amendment to the Red Light Photo Enforcement Agreement with ACS State and Local Solutions to extend the term to December 30, 2009 at no additional cost. (Explanatory documents include a staff report, resolution and contract amendment.) (Bond Yee)

No public comment.

RESOLUTION 09-013

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

14. Naming the Muni Metro East Light Rail Facility as the "Willie L. Brown, Jr. Light Rail Facility". (Explanatory documents include a staff report and resolution.) (Debra Johnson)

Item 14 was removed from the agenda at the request of staff.

15. Adoption of the 2009 San Francisco Municipal Transportation Agency Legislative Program. (Explanatory documents include a staff report, legislative program and resolution.) (Debra Johnson)

No public comment.

RESOLUTION 09-014

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

16. Amending the SFMTA Rules of Order to add a new section “Article 8 – Legislative Process Section 1. Effective Date. Resolutions that adopt provisions of the City's Transportation Code relating to parking, traffic, and taxi service shall go into effect at the beginning of the 31st day after approval. (Explanatory documents include a staff report resolution and Rules of Order.) (Roberta Boomer)

No public comment.

RESOLUTION 09-015

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved

Director Heinicke left the meeting.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 4:50 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Absent: Malcolm Heinicke

Also present: Nathaniel Ford, Executive Director/CEO

Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, Administration
Kenneth McDonald, Chief Operating Officer
Bond Yee, Director, Parking and Traffic

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Coalition for Adequate Review vs. CCSF, Superior Ct. #505509 filed on 7/28/05

Also present: Oliver Gajda, Bicycle Program Manager
Curtis Damon, Associate Engineer

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss and take action on attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

A. Approving the Termination Agreement between the City and Škoda Ostrov (aka Strojimy Ostrov s.r.o) including cancellation of parts orders not delivered; City to be relieved of payment for crossbeams; and mutual release of all claims and liabilities.

RESOLUTION 09-016

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT - Heinicke

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION- The closed session was adjourned at 5:15 p.m.

18. Announcement of Closed Session.

Chairman McCray announced that the SFMTA Board of Directors met in closed session to discuss two matters of anticipated litigation. No action was taken. In addition, the SFMTA Board met in closed session to discuss the Škoda termination agreement. The SFMTA Board of Directors voted unanimously to approve the agreement (Heinicke-absent).

19. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

20. Endorsing the Shared Lane Design recommended by the City Traffic Engineer for the eastbound Market Street approach to Octavia Boulevard. (Explanatory documents include a staff report, resolution, designs and photos.) (Bond Yee)

PUBLIC COMMENT:

Cheryl Brinkman, Livable City, expressed opposition to the plan. Changing the current plan will discourage cyclists. A shared-lane design is not safe for a cyclist. Other intersections along Market are scary. Ms. Brinkman asked the Board to not force her to share a lane with motorists and suggested that another solution be found.

Michael Borden stated that he was involved in an accident at this location. The proposed changes are a huge step backwards in safety. The current design walls cyclists off from the cars unlike other intersections on Market. Mr. Borden urged the Board to reconsider doing away with the few improvements made over the past few years.

Andy Thornley, SF Bike Coalition, stated that the idea is a bad one and a step backwards. The SFMTA is giving up before it has done all the work it could and should do. Mayor Newsom asked SFMTA to color the bicycle lane and the Planning department has consulted with neighborhoods to come up with more ideas. Mr. Thornley requested that the Board push away this suggestion and engage other city agencies to make the intersection safe comfortable and convenient.

Zachary Stender stated that he had been struck by a car at Market and Octavia after improvements had been made. This "improvement" is not the right way to go. If the SFMTA take these steps, cyclists won't be or feel safe. Mr. Stender asked the SFMTA Board to slow down. There are other great options that would be better.

RESOLUTION 09-017

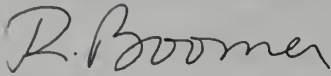
On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT - Heinicke

ADJOURN - The meeting was adjourned at 5:35 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script, appearing to read "R. Boomer".

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Gavin Newsom | Mayor

Rev. Dr. James McGray Jr. | Chairman

Tom Nolan | Vice-Chairman

Cameron Beach | Director

Shirley Breyer Black | Director

Malcolm Heinicke | Director

Jerry Lee | Director

Bruce Oka | Director

Nathaniel P. Ford, Sr. | Executive Director/CEO

NOTICE OF CANCELLATION

January 20, 2009

The SFMTA Board of Directors/Parking Authority Commission meeting scheduled for Tuesday, January 20, 2009 has been cancelled.

A special meeting will be held on Tuesday, January 27 at the Fort Mason Center beginning at 9 a.m. The next regular meeting of the SFMTA Board of Directors/Parking Authority Commission will be held on Tuesday, February 3, 2009.

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MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, January 27, 2009
Golden Gate Room
Fort Mason Center
Marina Boulevard & Buchanan Street

SPECIAL MEETING
9:00 A.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors will meet in the Golden Gate Room at the Fort Mason Conference Center, Marina Blvd. at Buchanan Street, San Francisco. Muni lines serving this location are: 10-Townsend, 22-Fillmore, 28-19th Avenue, 30-Stockton, 47-Van Ness, 49-Van Ness/Mission. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible parking spaces have been designated on the north end of the parking row outside the Conference Center for mobility-impaired persons. There is a fee for parking within the gates at Fort Mason Center. More information is available online at www.fortmason.org.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications
5. Citizen's Advisory Council Report
6. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

REGULAR CALENDAR

7. Presentation and discussion of taxi merger including an overview of the industry, SFMTA Board powers and duties, legislation, post-merger organization, goals, and issues. (Explanatory documents include a power point presentation) (Christiane Hayashi)
8. Presentation and discussion of the SFMTA FY09 and FY10 budgets. (Explanatory documents include a power point presentation) (Sonali Bose)
9. Presentation and discussion of the SFMTA's Bike Plan. (Explanatory documents include a power point presentation) (Carter Rohan)
10. Update on the Transit Effectiveness Project. (Explanatory documents include a power point presentation) (Ken McDonald)
11. Presentation and discussion of various parking initiatives. (Explanatory documents include a power point presentation) (Sonali Bose)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, January 27, 2009
Golden Gate Room
Fort Mason Center
Marina Boulevard & Buchanan Street

SPECIAL MEETING
9:00 A.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 9:18 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Communications

None.

5. Citizen's Advisory Council Report

No report.

6. Public Comment

None.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

REGULAR CALENDAR

7. Presentation and discussion of taxi merger including an overview of the industry, SFMTA Board powers and duties, legislation, post-merger organization, goals, and issues. (Explanatory documents include a power point presentation) (Christiane Hayashi)

Christiane Hayashi, Director of Taxis and Accessible Services, presented the staff report.

PUBLIC COMMENT:

Frank Fahy stated that legislation was introduced to regulate limousines but it failed. With only one enforcement officer in Northern California, limousines are free to roam at will. Legislation should be attempted again.

Veena Dubal, Asian Law Caucus, believes that for the benefit of consumers and workers, medallions should remain the property of the city and county. The MTA should honor the Mayor's earlier promise to protect Prop K. Ms. Dubal stated that the budget shouldn't be balanced on the back of workers. Ms. Dubal provided written suggestions for how to improve the taxicab industry.

Martin Smith, Luxor Cab, stated that we need cab stands in every neighborhood in the city. Cab stands will improve business and will give drivers a place to sit without fear of being ticketed.

A gentleman asked the Board to note the turnover in the taxi industry. Transferring medallions is a good idea but the city shouldn't consider medallions as assets since the city assumes no liability for them. He stated that he would like to see an exit strategy for drivers who drive a long time before getting a medallion. The best part of Prop. K was that a driver earned the medallion and couldn't own more than one.

Mark Gruberg, UTW, stated that Prop. K should be maintained and that no transfer of medallions should be allowed. It's a mistake for the industry and will result in bidding wars. Voters have overwhelmingly supported Prop K against many attempts to repeal it and the SFMTA should respect the will of the voters. The Mayor has reversed his position on Prop. K. It will be impossible to drive substantial revenues from medallions without going down the unfair path of medallion auctions. Revenues should be used for taxi industry such as health benefits for drivers. Mr. Gruberg expressed hope that the state legislature would allow San Francisco to devise its own program for drug testing that would be respectful of the drivers' civil liberties.

Irwin Lum, President, TWU Local 250-A, stated that operators are concerned about the need for taxicab services. How medallions are handled is a big issue as are illegal taxi rides by limousines. There needs to be stronger enforcement of limousines. Taxi drivers are independent operators who don't make a living wage or have benefits.

Barry Korengold stated that talk of auctioning medallions to solve a budget deficit is unfair. Medallion owners aren't highly paid and they would start off with a huge debt if they had to buy a medallion. There is value in maintaining taxi drivers who have been driving for 20-30 years. Limousines are hogging trips to and from the airport. It has gotten out of hand. If this was handled, cab drivers would have money to buy health insurance

Director Lee asked staff to present service indices for the taxi industry such as the length of time it takes to get a cab.

8. Presentation and discussion of the SFMTA FY09 and FY10 budgets. (Explanatory documents include a power point presentation) (Sonali Bose)

Sonali Bose, Chief Financial Officer, presented the staff report.

Director Beach requested information regarding scheduled vs. unscheduled overtime.

In response to a question by Director Heinicke regarding the other options studied by the revenue panel, Exec. Director Ford stated that staff would prepare an analysis of each option including political opportunities and sensitivities, benefits and costs and possible revenues.

Director Heinicke asked staff for information regarding fare box revenue on Family Day as compared to revenue from a normal Sunday schedule.

PUBLIC COMMENT:

Wynship Hillier stated that the SFMTA has the only viable transit system in the western United States from a user's perspective. He urged staff to work with the Convention and Visitor's Bureau to alert conference attendees about illegal limousines. Mr. Hillier questioned the proposed change to the M-Ocean View line in the Ocean-Merced-Ingleside neighborhood. Changing service to the J-Church line diminishes the attractiveness of using that route to go downtown. Riders will choose to take BART instead which will increase costs.

Tariq Mehmood stated that the budget problem can be solved. The value of a medallion in San Francisco is a good question. The last sale of a medallion on record in New York City was \$700,000. Drivers don't currently have a stake in the industry. Mr. Mehmood expressed support for selling medallions. Issues with Prop K can be resolved.

Razzu Engen stated that there are costs associated with improving the program. The program isn't reaching as many people as it should. As soon as the cost of the Fast Pass increases, the SFMTA will see an increase in demand so it might as well pay the costs now and implement a better program. Mr. Engen expressed the hope that the SFMTA can do this concurrent with the increase to the Fast Pass. He urged the SFMTA to make sure it is doing all it can to lobby Washington D.C. to take advantage of the stimulus package.

9. Presentation and discussion of the SFMTA's Bike Plan. (Explanatory documents include a power point presentation) (Carter Rohan)

Oliver Gajda, Manager, Bicycle Program, presented the report.

Wade Crowfoot, Mayor's Office, stated that implementation of the Bike Plan is one of Mayor Newsom's priorities. There is no more important infrastructure improvement than improving the bike network and it is essential to making an impact on the environment, improving San Franciscan's quality of life and reducing San Francisco's carbon footprint. Mr. Crowfoot expressed appreciation for continuing to push bike projects forward in a difficult economic time. There will be difficult choices ahead but the SFMTA needs to push the envelope to expand the bike network. Education and enforcement have been increased to address concerns about adult cyclists riding on the sidewalk.

PUBLIC COMMENT:

Leah Shahum, SF Bicycle Coalition, expressed appreciation to staff for doing a great job in a difficult time. The gathering of data is essential to knowing how to prioritize bike projects. It's an exciting time in San Francisco with more adults riding bicycles in the city. Despite the standstill due to the bike injunction there has been a huge increase in cyclists. Other cities are seeing dramatic changes as well.

10. Update on the Transit Effectiveness Project. (Explanatory documents include a power point presentation) (Ken McDonald)

Julie Kirschbaum, Manager, Transit Effectiveness Project, presented the staff report.

In response to Director Oka's concern regarding stop spacing, Ms. Kirschbaum stated that they will bring a recommendation to the Board regarding a city-wide policy regarding stop consolidation.

No public comment.

11. Presentation and discussion of various parking initiatives. (Explanatory documents include a power point presentation) (Sonali Bose)

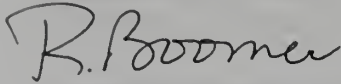
Sonali Bose, Chief Financial Officer, presented the staff report.

Chairman McCray requested a report regarding the SF*park* pilot projects including technologies being tested and a timeline for decisions.

No public comment.

ADJOURN - The meeting was adjourned at 1:33 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script that reads "R. Boomer".

Roberta Boomer
Board Secretary

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, February 3, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmata.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - January 6, 2009 Regular Meeting
 - January 27, 2009 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
- (6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order
7. Executive Director's Report (For discussion only)
 - Special Recognition Award
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Progressive Choice Ins. vs. CCSF, Superior Ct. #CGC8474809 filed on 5/1/08 for \$700
- B. Progressive West Ins./Borin Lin vs. CCSF, Unlitigated Claim #901443 filed on 11/18/08 for \$5,1
- C. Deke Huntley/Geico Ins. vs. CCSF, Unlitigated Claim #901594 filed on 12/5/08 for \$7,305.73
- D. CSE Safeguard Ins./Joan Knutson vs. CCSF, Unlitigated Claim #901118 filed on 10/20/08 for \$8,
- E. Elizabeth Gentile/CSAA vs. CCSF, Unlitigated Claim #901278 filed on 11/3/08 for \$8,231.69
- F. Dennis Leggett/CIG Ins. vs. CCSF, Unlitigated Claim #901275 filed on 11//08 for \$13,538.72
- G. CCSF vs. 776 Tehama, Superior Ct. #478027 filed on 7/30/08 for \$15,000 (City to receive)
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- I. Wan Ran Cao vs. CCSF, Superior Ct. #8471295 filed on 1/23/08 for \$70,000
- J. Betty Lam Young vs. CCSF, Superior Ct. #460873 filed on 2/28/07 for \$500,000
- K. Maureen & Anthony Stazzone vs. CCSF, Superior Ct. #444703 filed on 9/8/05 for \$575,000
- L. De Li, Bao Qin and Xia Nu Tan vs. CCSF, Superior Ct. #464963 filed on 7/12/07 for \$575,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - Tow-Away No Parking Anytime - Natoma Street, both sides, between 1st and Fremont Streets.
- B. ESTABLISH - PART-TIME BUS ZONE, 6 AM TO 7 PM, SUNDAY - Steuart Street, west side, from Mission Street to 89-feet southerly.
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- D. ESTABLISH - 2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - 3rd Street, west side, from Galvez Avenue, to 115 feet northerly; 3rd Street, west side, from Innes Avenue to 185 feet northerly.
- E. ESTABLISH - STOP SIGNS - Sargent Street at Byxbee Street, Dwight Street at Bowdoin Street.
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- I. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Acton Street, south side, from Mission Street easterly; Sickles Avenue, north side, from Mission Street westerly; Acton Street, north side from Mission Street to 80 feet east.
- J. FLAG STOP - RESCIND - Geneva Avenue, north side, just east of the driveway of 1651 Geneva Avenue (John McLaren Park).
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- M. ESTABLISH - MUNI BUS ZONE - Ulloa Street, north side, from Lenox Way to 60 feet westerly
- N. ESTABLISH - PASSENGER LOADING ZONE DURING LIBRARY HOURS - Ulloa Street, north side, from 60 to 80 feet west of Lenox Way.
- O. RESCIND - RESIDENTIAL PERMIT PARKING AREA "T" (4-HR TIME LIMIT, 8 AM TO 3 PM)

MONDAY THROUGH FRIDAY) AND ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (2-HR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - Hernandez Avenue, both sides, between Laguna Honda Boulevard and Woodside Avenue.

- P. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Third Avenue, both sides, between Balboa and Cabrillo Streets.
- Q. ESTABLISH - BLUE ZONE - "598" Frederick Street, from 0-feet to 21-feet west of west side of east crosswalk; and "399" Berry Street, from 0-feet to 22-feet east of east crosswalk.
- R. ESTABLISH - BLUE ZONES - "3865" Sacramento Street, from approximately 160-feet to 178-feet east of Cherry Street; "3865" Sacramento Street, from 187-feet to 205-feet east of Cherry Street; and "3865" Sacramento Street, from 214-feet to 232-feet east of Cherry Street.
- S. REVOKE - (NON-COMPLIANT) BLUE ZONES - 3800 Sacramento Street, from 12-feet to 57-feet west of Maple Street; and "3798" California Street, from 3-feet to 23-feet west of Cherry Street.
- T. ESTABLISH - BLUE ZONE - "239" Day Street, approximately 11-feet to 23-feet east of handicap ramp. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to accept and expend \$825,200 in federal Safe Routes to School Program funds from Caltrans for the Outer Richmond Schools Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to accept and expend \$45,580, in Regional Signal Timing Program funds for the Market and Embarcadero Signal Retiming Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.5) Authorizing the Executive Director/CEO to issue a Request for Proposal for Contract No. CS-160, Eastern Neighborhoods Transportation Implementation Planning Study and Environmental Review, to evaluate and select the highest-ranking proposer, and negotiate a contract for an amount not to exceed \$500,000 and term not to exceed 24 months. (Explanatory documents include a staff report, resolution and RFP.) (Carter Rohan)

REGULAR CALENDAR

11. Adopting Article 1100 of Division II of the Transportation Code which regulates motor vehicles for hire including all Taxicab Commission regulations, policies and procedures; and delegating the power and obligation to conduct hearings to the SFMTA Hearing Section. (Explanatory documents include a staff report, resolution and regulations.) (Christiane Hayashi)

12. Authorizing the Executive Director/CEO to advertise a Request for Proposals for the Operation and Management of Parking Facilities and approving Parking Facility Operation and Management Regulations. (Explanatory documents include a staff report, resolution, RFP and regulations.) (Amit Kothari)

13. Approving the amendment to Section 902 of the Transportation Code, Division II, to add fees for motor coach substitution to be incrementally increased over a five-year period. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Isaak Radomyslskiy vs. CCSF, Superior Ct. #CGC8475356 filed on 5/5/08 for \$1,500,000 and waiver of SF General Hospital lien in the amount of \$1,579,835.27
- B. Anna Guzman vs. CCSF, Superior Ct. #466179 filed on 1/12/07 for \$2,520,285.26 and Waiver of SF General Hospital lien in the amount of \$479,714.74
- C. Coalition for Adequate Review vs. CCSF, Superior Ct. #505509 filed on 7/28/05

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, February 3, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

FEB 13 2009

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ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:06 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Absent: Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the January 6, 2009 Regular Meeting: unanimously approved (Heinicke-absent).

On motion to approve the minutes of the January 27, 2009 Special Meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer stated that Item 12 regarding the Request for Proposals and Regulations for public garages had been removed from the agenda at the request of staff. The item in closed session regarding anticipated litigation had also been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

None.

(6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order

No public comment.

On motion to elect Tom Nolan as Chairman:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT – Heinicke

No public comment.

On motion to elect James McCray as Vice Chairman:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT – Heinicke

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Executive Director/CEO Ford presented Special Recognition Awards to Dana Walsh, Senior Administrative Analyst, Safety, Security and Enforcement; Nita Rabe-Uyeno, Parking Operations Manager, Off-Street Parking; Winnie Xie, Contracts Services Manager, Administration; David Greenburg, Deputy City Attorney; Sam Kuo, Automotive Mechanic, Kirkland, Muni Operations; and Charles Martin, Transit Operator, Presidio Division, Muni operations.

Exec. Director/CEO Ford also discussed economic stimulus projects, the Culture Bus pilot project and increased fare revenues. Mr. Ford introduced Timothy Papandreou, Assistant Deputy Director, Transportation Planning and Development.

Chairman Nolan stated that he would be stepping down as Chairman of the Policy and Governance Committee. Director Beach has agreed to serve as Chairman of the committee. Director Black will continue to serve as a member of the committee. Director Lee has agreed to be the third member.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC presented the CAC recommendations.

9. Public Comment

David Turner introduced Valerie Taybron who talked about her return to work status. She requested that she be allowed to return to her permanent position at the Flynn Division.

Douglas Johnson expressed concern regarding the 37-Corbett. For the past four years the bus has gone off route at Roosevelt Way and Buena Vista Terrace and they miss four stops. This happens between 10 p.m. and 1 a.m. and on the weekend.

Mark Gruberg stated that UTW is concerned about the clamor to overturn taxi medallions in favor of a system whereby medallions would be bought and sold. This is being done because of money. Proponents are people who have received a medallion by paying a small fee, and now want to sell for it for thousands of dollars. This undeserved windfall will come out of the pockets of others, and ultimately, the public. Proponents will talk about the need for an exit strategy. There are better ways to raise revenue such as stepped up enforcement against illegal operators. Don't view the taxi industry as a cash cow.

Emil Lawrence stated that the SFMTA Board doesn't deserve an award. No board member has the capability beyond a rubber stamp of Mr. Ford's proposals. The Board signs off on everything that comes their way. Mr. Lawrence stated that he was given a ticket for picking up a handicapped person and he provided a copy of letter he sent. Mr. Lawrence stated that Mr. Ford had said that he would apply Prop. K but now it's being thrown into the garbage as of March 1.

Joe Walseth asked Muni to give as much attention to the safety of its' riders as it does to collecting fares. His partner was assaulted and he is outraged that his partner had to endure abuse. He has also observed illegal and uncivil behavior. There needs to be a law enforcement presence on lines where incidents occur.

Silvia Johnson stated people aren't given a chance and we need to change.

Terri Factora, Guadalupe School PTA President, stated that they had received word that they would receive a crossing guard. They have also heard that a stop sign is being recommended. Ms. Factora requested that the installation of the stop sign be expedited.

Khagendra stated that Yellow Cab is the best company in town. Mr. Tariq Mehmood is helpful and doesn't discriminate. He is knowledgeable about the industry and should be given the chance to represent drivers on a Taxi Advisory Committee.

Tariq Mehmood stated that there are issues within any organization with 1500-2000 workers. You have to have a group of people who can talk to management up front. That's the right way to solve issues rather than take to the streets. There's another group that says it represents drivers but he has never seen more than 5-8 people at their meetings. This group has lost the respect of drivers.

Blake Derby stated that Muni needs to collect more fares. People are getting on board through the back door. Taxi drivers are being denied their ADA rights. People are waiting in droves to drive his shift but his kids want him to be with them. Cab drivers are not operators, but are glorified drivers. The sale of medallions could be do-able but you would need to provide no-interest loans for people who have been driving for a long time. Revenues shouldn't go to Muni but should be used to benefit taxi drivers.

Martin Smith, Luxor Cab, stated that they look forward to Mr. Ford's leadership. Ms. Hayashi has already reached out to companies.

Asad, Yellow Cab Driver, stated that they have the best cab driver alliance. They can talk to management at any time. They know their issues and don't need to be represented by anyone else. He requested consideration of Mr. Mehmoud as the driver representative.

Tom Radulovich thinks that the CAC revenue suggestions are good. The City Charter charges the SFMTA Board to diligently seek new revenue sources and expressed hope that the Board will follow up on all of their suggestions. Some of the revenue proposals have different environmental impacts and could have a negative effect on transit and the city. As budget options are brought forward, the Board should ask if they take us in the right direction or the wrong direction and if they can be quantified in terms of environmental impact. People are looking for the least expensive transportation option. This is a time for progressive and sound revenue ideas.

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10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

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- I. Wan Ran Cao vs. CCSF, Superior Ct. #8471295 filed on 1/23/08 for \$70,000

- J. Betty Lam Young vs. CCSF, Superior Ct. #460873 filed on 2/28/07 for \$500,000
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- L. De Li, Bao Qin and Xia Nu Tan vs. CCSF, Superior Ct. #464963 filed on 7/12/07 for \$575,000

RESOLUTION 09-018

(10.2) Approving the following traffic modifications:

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- B. ESTABLISH - PART-TIME BUS ZONE, 6 AM TO 7 PM, SUNDAY - Steuart Street, west side, from Mission Street to 89-feet southerly.
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- D. ESTABLISH - 2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - 3rd Street, west side, from Galvez Avenue, to 115 feet northerly; 3rd Street, west side, from Innes Avenue to 185 feet northerly.
- E. ESTABLISH - STOP SIGNS - Sargent Street at Byxbee Street, Dwight Street at Bowdoin Street.
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- J. FLAG STOP - RESCIND - Geneva Avenue, north side, just east of the driveway of 1651 Geneva Avenue (John McLaren Park).
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- M. ESTABLISH - MUNI BUS ZONE - Ulloa Street, north side, from Lenox Way to 60 feet westerly.
- N. ESTABLISH - PASSENGER LOADING ZONE DURING LIBRARY HOURS - Ulloa Street, north side, from 60 to 80 feet west of Lenox Way.
- O. RESCIND - RESIDENTIAL PERMIT PARKING AREA "T" (4-HR TIME LIMIT, 8 AM TO 3 PM, MONDAY THROUGH FRIDAY) AND ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (2-HR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - Hernandez Avenue, both sides, between Laguna Honda Boulevard and Woodside Avenue.

- P. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Third Avenue, both sides, between Balboa and Cabrillo Streets.
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- S. REVOKE - (NON-COMPLIANT) BLUE ZONES - 3800 Sacramento Street, from 12-feet to 57-feet west of Maple Street; and "3798" California Street, from 3-feet to 23-feet west of Cherry Street.
- T. ESTABLISH - BLUE ZONE - "239" Day Street, approximately 11-feet to 23-feet east of handicap ramp. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 09-019

(10.3) Authorizing the Executive Director/CEO to accept and expend \$825,200 in federal Safe Routes to School Program funds from Caltrans for the Outer Richmond Schools Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 09-020

(10.4) Authorizing the Executive Director/CEO to accept and expend \$45,580, in Regional Signal Timing Program funds for the Market and Embarcadero Signal Retiming Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 09-021

(10.5) Authorizing the Executive Director/CEO to issue a Request for Proposal for Contract No. CS-160, Eastern Neighborhoods Transportation Implementation Planning Study and Environmental Review, to evaluate and select the highest-ranking proposer, and negotiate a contract for an amount not to exceed \$500,000 and term not to exceed 24 months. (Explanatory documents include a staff report, resolution and RFP.) (Carter Rohan)

Item 10.5 was severed by a member of the public.

PUBLIC COMMENT:

Tom Radulovich wondered whether the project conforms with city policy. The Board of Supervisors approved a resolution saying that before the Central Freeway is retrofitted, a study must be done. They also said that the Central Freeway should be renovated South of Market. Mr. Radulovich stated that he brought this policy to the attention of staff but was told that it's not their place to look into it. It's silly to study transportation patterns with an assumption that the Central Freeway will remain exactly as it is. Staff needs to re-examine what the Charter says about managing streets and then manage city streets in accordance with existing city policy.

Norman Rolfe stated that staff at the Transportation Authority is difficult to work with. Transportation planning should be consolidated within the SFMTA. It's a lot to contend with but the SFMTA needs to start thinking that way.

Chairman Nolan stated that the item could be approved with additional direction to staff to deal with the issue raised by Mr. Radulovich regarding the Central Freeway.

RESOLUTION 09-022

On motion to approve Item 10.5:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT – Heinicke

On motion to approve the Consent Calendar (Item 10.5 severed):

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT – Heinicke

REGULAR CALENDAR

11. Adopting Article 1100 of Division II of the Transportation Code which regulates motor vehicles for hire including all Taxicab Commission regulations, policies and procedures; and delegating the power and obligation to conduct hearings to the SFMTA Hearing Section. (Explanatory documents include a staff report, resolution and regulations.) (Christiane Hayashi)

Christiane Hayashi, Director, Taxicab and Accessible Services, presented the staff report. Ms. Hayashi offered an amendment to the regulations regarding the summary suspension of a permit. Ms. Hayashi read the proposed amendment into the record.

The amendment was accepted by the SFMTA Board without objection.

PUBLIC COMMENT:

Mark Gruberg expressed appreciation that Ms. Hayashi had accepted the recommendation of the Citizens Advisory Council. Mr. Gruberg stated that he understands the need to have these rules in place for a smooth transition and expressed hope that staff is open to other changes. Mr. Gruberg stated that a Public Convenience and Necessity (PCN) hearing should be able to be appealed to the Board of Appeals. Appealing a decision to the court would be costly and cumbersome because the standard of proof is much higher.

Emil Lawrence stated that he objects to the Mayor's office sending another woman lawyer to serve as the Taxi Commission Director. Mr. Lawrence reviewed sections of the rules and regulations that were objectionable. The rules lack any discussion about back pay. Taxicabs should have the right to park on street.

Dave Barlow, UTW, stated that he supports the recommendation of the CAC regarding the rules and regulations.

Chairman Nolan stated that referencing the gender of an employee is contrary to city policy.

Barry Taranto stated that the rules and regulations required more participation. Mr. Taranto expressed agreement with Mr. Gruberg regarding the role of politics in the decision-making process and that the decision about the number of medallions to put on the street should be appealable to the Board of Appeals. The SFMTA Board should also approve applicants for medallions as well as permits. Mr. Taranto stated that the proposed changes should be sent to the list maintained by the Taxi Commission. The person who heads the SFMTA's Hearing Division did a poor job on two cases.

Tariq Mehmood stated that they objected to the first draft but thinks that these new rules and regulations should be accepted. Ms. Hayashi will set up a group to resolve other issues in the future. Ms. Hayashi is honestly trying to solve issues.

Blake Derby stated that Ms. Hayashi is more willing to talk than others and that the industry can work with her. He expressed agreement with regards to keeping the Board of Appeals in the loop as a fail safe measure. They're an objective party. Mr. Derby expressed concern about some of the language but he will work it out with staff.

Silvia Johnson stated that she has been part of an organization. People see the signs and things can be changed through a peaceful revolution. This is for our children. She stated that she had been working on this and all she had seen was a shut out.

RESOLUTION 09-023

On motion to approve as amended:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT – Heinicke

Chairman Nolan read the city policy against harassment and stated that he would like to maintain grace and respect during the meetings. He stated that he intends to follow the policy closely and while the Board encourages strong opinions, they also want to encourage respect.

12. Authorizing the Executive Director/CEO to advertise a Request for Proposals for the Operation and Management of Parking Facilities and approving Parking Facility Operation and Management Regulations. (Explanatory documents include a staff report, resolution, RFP and regulations.) (Amit Kothari)

Item 12 was removed from the agenda.

13. Approving the amendment to Section 902 of the Transportation Code, Division II, to add fees for motor coach substitution to be incrementally increased over a five-year period. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)

Deputy City Attorney Friedlander noted that the item needed to be amended to specify that the rate is per "vehicle hour".

The amendment was accepted by the SFMTA Board without objection.

PUBLIC COMMENT:

Robert Leon, Haight-Ashbury Street Fair, expressed appreciation for the opportunity for the productive and constructive dialogue about how to reach a mutual conclusion. The proposal is one that both parties collaborated on and support and it's a great example of how groups can work creatively to find solutions.

Ted Fang, Asian Heritage Street Fair, stated that he would like to present an award for the way in which the agency worked with the community. He stated that they agreed to substantial increases to the fees because it helps the SFMTA get closer to cost recovery. This is an excellent example of a city agency working with the community. Staff was honest about the difficulties and was sensitive to the economic and cultural needs of the community.

George Ridgely, Castro Street Fair, expressed appreciation to staff for listening to their concerns and allowing for a solution that benefits everyone. This plan addresses financial concerns and maintains the viability of their events. It was a great working relationship that constructively solved a problem.

RESOLUTION 09-024

On motion to approve as amended:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT – Heinicke

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:22 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Absent: Malcolm Heinicke – with notification

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, Administration
Ken McDonald, Chief Operating Officer, Muni Operations

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Isaak Radomyslskiy vs. CCSF, Superior Ct. #CGC8475356 filed on 5/5/08 for \$1,500,000 and waiver of SF General Hospital lien in the amount of \$1,579,835.27

RESOLUTION 09-025

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT – Heinicke

B. Anna Guzman vs. CCSF, Superior Ct. #466179 filed on 1/12/07 for \$2,520,285.26 and waiver of SF General Hospital lien in the amount of \$479,714.74

RESOLUTION 09-026

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT – Heinicke

C. Coalition for Adequate Review vs. CCSF, Superior Ct. #505509 filed on 7/28/05

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:32 p.m.

15. Announcement of Closed Session.

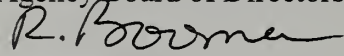
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Radomyslskiy, Guzman and Coalition for Adequate Review cases with the City Attorney. The Board of Directors voted unanimously to settle the Radomyslskiy and Guzman cases. They took no action on the Coalition for Adequate Review case.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

ADJOURN - The meeting was adjourned at 4:34 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.


Roberta Boomer
Board Secretary



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, February 17, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - February 3, 2009 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. State Farm & Allstate vs. CCSF, Superior Ct. #467828 and 467891 filed on 10/3/07 for \$6,072.50
- B. Ross Rezaie vs. CCSF, Unlitigated Claim #901255 filed on 10/30/08 for \$9,982.84
- C. Tim Kobe/Progressive Ins. vs. CCSF, Unlitigated Claim #901627 filed on 12/10/08 for \$9,306.89
- D. Damien Richardson vs. CCSF, Superior Ct. #CGC8478037 filed on 7/30/08 for \$15,000

(10.2) Authoring the Executive Director/CEO to accept and expend a total of \$8,526,709 in Fiscal Year 2009, 2010 and 2011 Lifeline Transportation Program grant funds from the Metropolitan Transportation Commission for the Enhanced Transit Security Program, the 29-Sunset Reliability Improvement Project, 108-Treasure Island Enhanced Service, the Randolph/Farallones/Orizaba Access Project, the San Bruno TPS Project, the Persia Triangle Improvements Project, the Discounted Lifeline Pass Program, and the Shopping Shuttle Program (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.3) Appointing Elena Chiong to the Board of Trustees for the Transportation Workers Union-San Francisco Municipal Railway Trust Fund. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)

REGULAR CALENDAR

11. Authorizing the Executive Director/CEO to execute Contract SFMTA 2008/09-08, Agreement for Advertising on SFMTA Vehicles and Other Property with Titan Outdoor including a 10-year term, plus two five-year options to extend the Agreement, and required minimum annual guarantee, administrative and other payments to the SFMTA. (Explanatory documents include a staff report, resolution and contract.) (Sonali Bose)

12. Presentation and discussion of the SFMTA's Fleet Program. (Explanatory documents include a power point presentation.) (Ken McDonald)

13. Authorizing the Executive Director/CEO to execute Contract No. CS-901, As-Needed Specialized Engineering Services for Rubber Tire Vehicle Projects, with Jacobs Engineering for an amount not to exceed \$4,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

14. Authorizing the Executive Director/CEO to award and execute Contract No. CS-146, As-Needed Specialized Engineering Services, with Anil Verma Associates for an amount not to exceed \$3,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

DAJA International vs. CCSF, Unlitigated Claim, filed on 4/9/08 for \$187,500

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

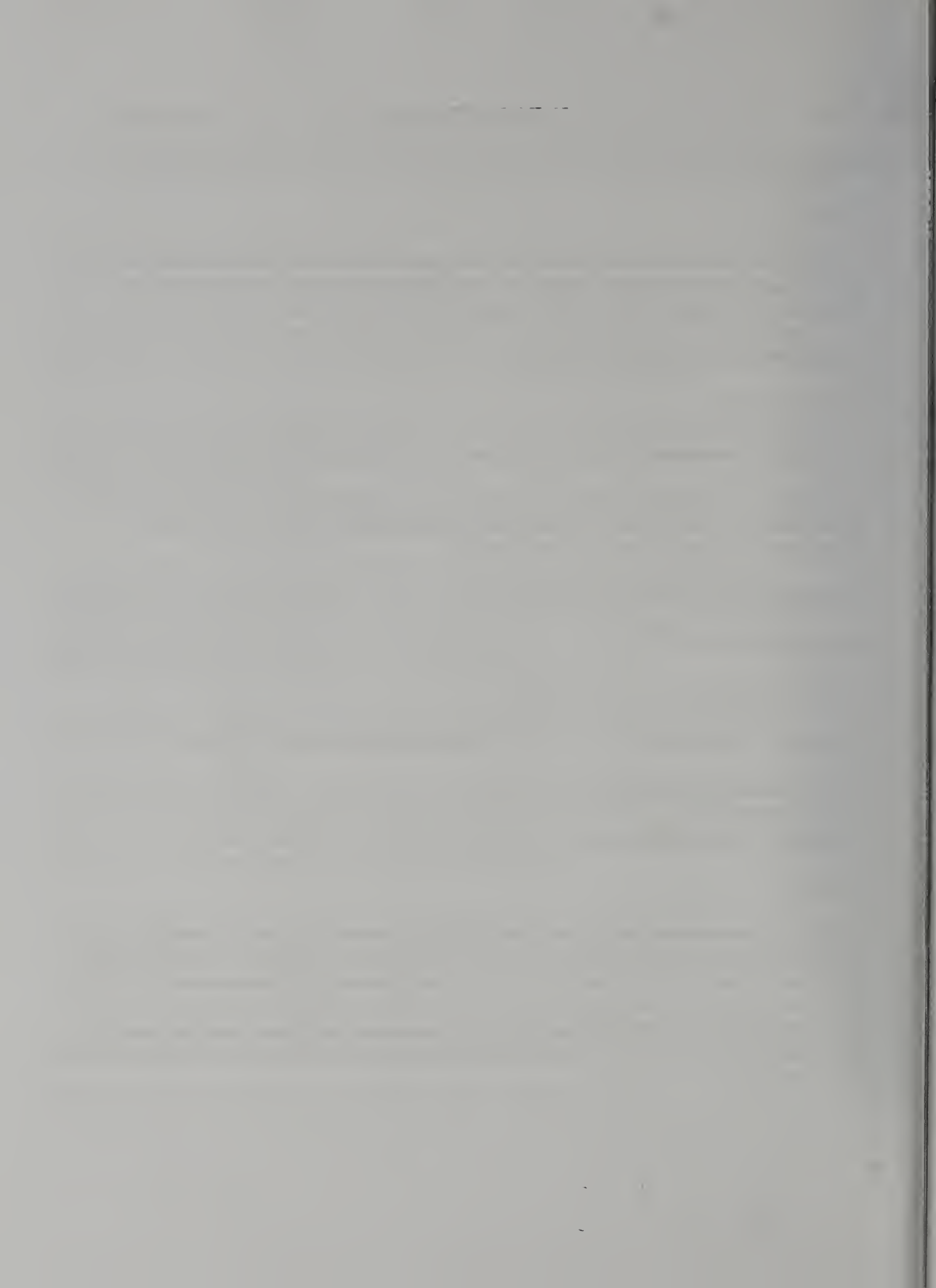
ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.





SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, February 17, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:02 p.m.

2. Roll Call

Present: Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Absent: Cameron Beach – with notification
Shirley Breyer Black – with notification
Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the February 17, 2009 unanimously approved (Beach, Black and Heinicke-absent).

5. Communications

Board Secretary Boomer stated that Item 11 regarding award of the advertising contract and Item 12 regarding the SFMTA's Fleet Program have been removed from the agenda. Discussion of anticipated litigation scheduled for the closed session had also been removed from the agenda.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

-Ongoing Activities

Exec. Director/CEO Ford discussed various safety enhancements undertaken at the SFMTA and the plan for the Economic Stimulus projects. Because of the tight timeline, staff will not bring the release of Request for Proposals or Bid Calls for these contracts to the SFMTA Board for authorization. Instead the Board will receive a notice of intent to release. Chairman Nolan stated that the Board concurred with the plan.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Chairman Nolan read the Mayor's policy on discrimination and stated that the Board was happy to hear from all members of the public but requests an atmosphere of respect.

Emil Lawrence stated that at the last meeting there was inadequate protocol. He was cut off when he asked for extra time to discuss the draft taxi regulations. He has asked the Ethics Commission and Sunshine Ordinance Task Force for their input. People shouldn't be cut off when they are providing input on regulations that impact people's lives. Issues were left out of the draft.

Ben Valis stated that the way Prop. K is currently structured getting a medallion is a light at the end of the tunnel for taxi drivers. The current system encourages life-long employment and is a great model but there is some graft and corruption. The sale of medallions is a quick fix for budgetary reasons but the SFMTA needs to look at the medallion system as a good governance issue. Making medallions transferable won't improve service and will push good people out of the industry. The SFMTA needs to look at centralized dispatch.

Barry Taranto stated that fare inspectors are important. People often board through the rear door of buses but inspectors are only on the Metro lines. Mr. Taranto spoke about a ticket that he received for failure to show a transfer and asked the Board to look into how inspectors are trained, hired and deployed and how well they're doing. Fare inspectors are boisterous and abusive.

Michael Kupieski suggested that changes to the medallion process be implemented when the current list has been finished. Mr. Kupieski stated that he has been on the list for 10 years. The SFMTA should give those who are already on the list the chance to get what they signed up for.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. State Farm & Allstate vs. CCSF, Superior Ct. #467828 and 467891 filed on 10/3/07 for \$6,072.50
- B. Ross Rezaie vs. CCSF, Unlitigated Claim #901255 filed on 10/30/08 for \$9,982.84
- C. Tim Kobe/Progressive Ins. vs. CCSF, Unlitigated Claim #901627 filed on 12/10/08 for \$9,306.89
- D. Damien Richardson vs. CCSF, Superior Ct. #CGC8478037 filed on 7/30/08 for \$15,000

RESOLUTION 09-027

(10.2) Authoring the Executive Director/CEO to accept and expend a total of \$8,526,709 in Fiscal Year 2009, 2010 and 2011 Lifeline Transportation Program grant funds from the Metropolitan Transportation Commission for the Enhanced Transit Security Program, the 29-Sunset Reliability Improvement Project, 108-Treasure Island Enhanced Service, the Randolph/Farallones/Orizaba Access Project, the San Bruno TPS Project, the Persia Triangle Improvements Project, the Discounted Lifeline Pass Program, and the Shopping Shuttle Program (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 09-028

(10.3) Appointing Elena Chiong to the Board of Trustees for the Transportation Workers Union-San Francisco Municipal Railway Trust Fund. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)

RESOLUTION 09-029

On motion to approve the Consent Calendar:

ADOPTED: AYES – Lee, McCray, Nolan and Oka

ABSENT –Beach, Black and Heinicke

REGULAR CALENDAR

11. Authorizing the Executive Director/CEO to execute Contract SFMTA 2008/09-08, Agreement for Advertising on SFMTA Vehicles and Other Property with Titan Outdoor including a 10-year term, plus two five-year options to extend the Agreement, and required

minimum annual guarantee, administrative and other payments to the SFMTA. (Explanatory documents include a staff report, resolution and contract.) (Sonali Bose)

Item 11 was removed from the agenda.

12. Presentation and discussion of the SFMTA's Fleet Program. (Explanatory documents include a power point presentation.) (Ken McDonald)

Item 12 was removed from the agenda.

13. Authorizing the Executive Director/CEO to execute Contract No. CS-901, As-Needed Specialized Engineering Services for Rubber Tire Vehicle Projects, with Jacobs Engineering for an amount not to exceed \$4,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

No public comment.

RESOLUTION 09-030

On motion to approve:

ADOPTED: AYES – Lee, McCray, Nolan and Oka

ABSENT – Beach, Black and Heinicke

14. Authorizing the Executive Director/CEO to award and execute Contract No. CS-146, As-Needed Specialized Engineering Services, with Anil Verma Associates for an amount not to exceed \$3,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

No public comment.

RESOLUTION 09-031

On motion to approve:

ADOPTED: AYES – Lee, McCray, Nolan and Oka

ABSENT – Beach, Black and Heinicke

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Beach, Black, and Heinicke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:36 p.m.

2. Roll Call

Present: Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Absent: Cameron Beach – with notification
Shirley Breyer Black – with notification
Malcolm Heinicke – with notification

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, Administration
Amit Kothari, Director, Off-Street Parking
Sonali Bose, Chief Financial Officer
Bond Yee, Director, Parking and Traffic
Ken McDonald, Chief Operating Officer
Caroline Celaya, Assistant Board Secretary

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

DAJA International vs. CCSF, Unlitigated Claim, filed on 4/9/08 for \$187,500

RESOLUTION 09-032

On motion to approve:

ADOPTED: AYES – Lee, McCray, Nolan and Oka

ABSENT – Beach, Black and Heinicke

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:40 p.m.

16. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss DAJA vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case (Beach, Black, and Heinicke-absent).

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Beach, Black, and Heinicke-absent).

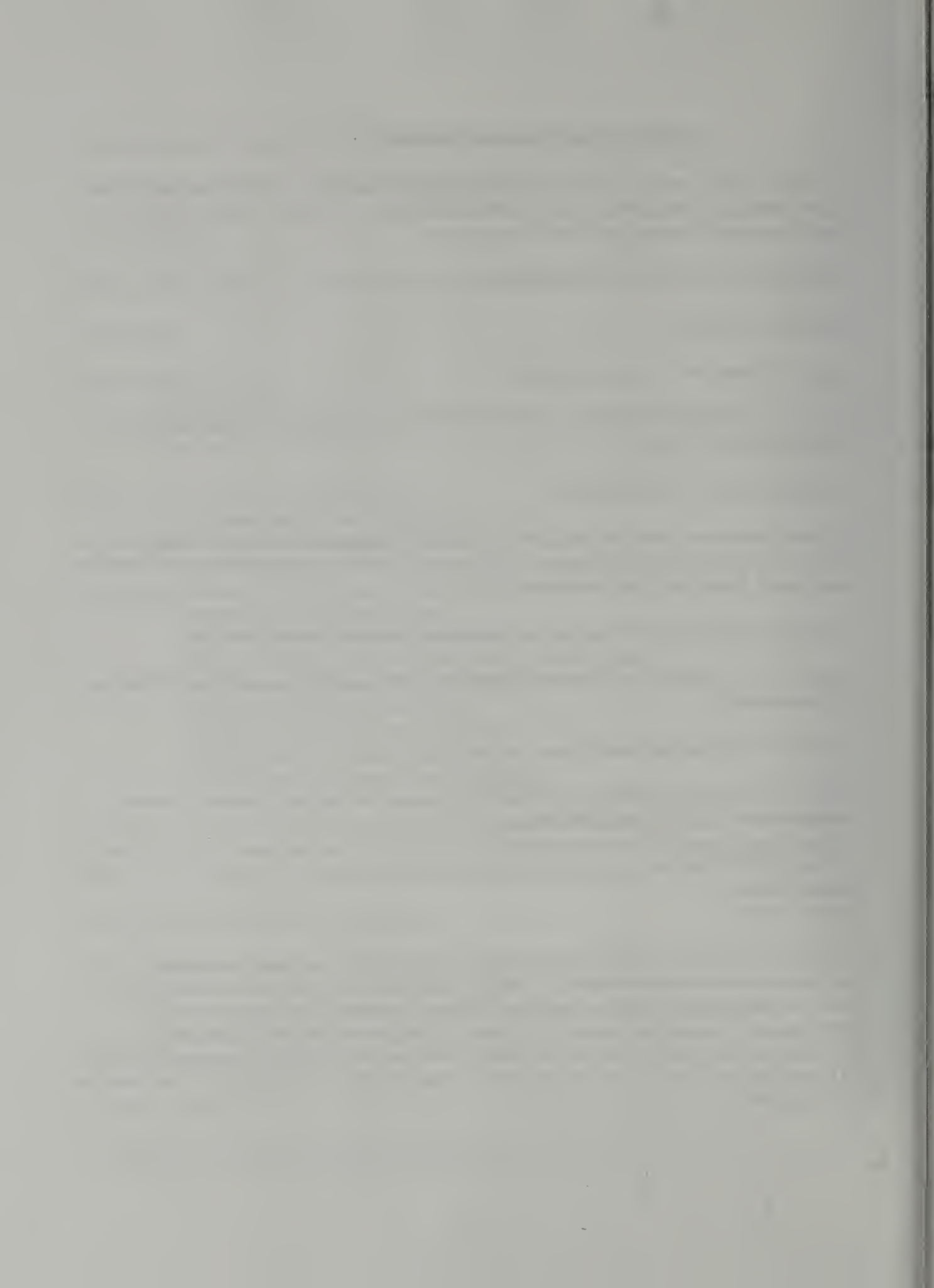
ADJOURN - The meeting was adjourned at 2:41 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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Municipal Transportation Agency



SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, March 3, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, President
Rev. Dr. James McCray, Jr., Vice President
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - February 17, 2009 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Special Recognition Award
 - Report on the Taxi Commission merger
 - Report on the Economic Stimulus projects
 - Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Ferdinand Feria vs. CCSF, Unlitigated Claim #803644 filed on 6/30/08 for \$9,500
- B. Paramount Apartments vs. CCSF, Unlitigated Claim #901006 filed on 10/7/08 for \$10,021.10

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - LEFT LANE MUST TURN LEFT - Haight Street, eastbound, between Buchanan and Laguna Streets.
- B. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Fell Street, south side, from 150 feet to 200 feet east of Masonic Avenue to lengthen the left turn lane.
- C. ESTABLISH - Residential Permit Parking Area "X" (4-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY - Tennessee Street, between 22nd and Tubbs Streets; Minnesota Street, between 19th and 20th Streets; Minnesota Street, between 20th and 22nd Streets; 19th Street, between Minnesota and Tennessee Streets; 20th Street, between Pennsylvania Avenue and Iowa Street; 22nd Street, between Minnesota and Tennessee Streets; Minnesota Street, at 22nd Street.
- D. ESTABLISH - No Parking Anytime - Larkin Street, east side, from Francisco Street to 65 feet northerly.
- E. RESCIND - Tow-Away, No Stopping, 9 AM to 9 PM Everyday and ESTABLISH - Tow-Away, No Stopping, 8 AM to 9 PM Everyday - Masonic Avenue, west side, from 120 to 380 feet north of Geary Boulevard.
- F. ESTABLISH - Residential Permit Parking Area "T" (2-HOUR TIME LIMIT, 8 AM - 3 PM, MONDAY THROUGH FRIDAY) - 99 Santa Rita Avenue, at San Marcos Avenue.
- G. ESTABLISH - STOP SIGNS - Ortega Street at 40th Avenue
- H. ESTABLISH - Residential Permit Parking Area "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 17th Avenue, both sides, between Rivera and Santiago Streets
- I. ESTABLISH - BLUE ZONE - "320" Benton Avenue, from 58-feet to 80-feet north of Justin Drive
- J. REVOKE - 6-WHEEL TRUCK LOADING ZONE - "499" Bryant Street, at parking meter #'s 489 and 491.
- K. ESTABLISH - BLUE ZONE - "499" Bryant Street, at parking meter # 491.
- L. ESTABLISH - 6-WHEEL TRUCK LOADING ZONE, 9AM TO 4PM, MONDAY THROUGH FRIDAY - 501 3rd Street, at parking meter # 501.
- M. ESTABLISH - STOP SIGNS - South Hill Boulevard at Prague Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to approve the plans, specifications and bid call for Contract No. MR-1064: John M. Woods Motor Coach Facility Engine Dynamometer System for an amount not to exceed \$264,000 and a term not to exceed 150 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Ken McDonald)

(10.4) Authorizing the Executive Director/CEO to execute Contract Modification No. 4 to Contract No. 350, Procurement of Standard Low Floor Hybrid Electric Diesel Coaches with Daimler Buses North America, to replace the energy storage system and controls with a five-year battery warranty, at a cost not to exceed \$2,520,000, for a total contract amount not to exceed \$32,223,133.25. (Explanatory documents include a staff report, resolution and contract modification.) (Ken McDonald)

(10.5) Authorizing the Executive Director/CEO to execute Contract Modification No. 2 to Contract No. 350-30 Procurement of 30-Foot Low Floor Hybrid Electric Diesel Coaches, with Daimler Buses North America, to replace the energy storage system and controls with a five-year battery warranty; delete special tools that are no longer needed, and purchase training modules, at a cost not to exceed \$1,075,524, for a total contract amount not to exceed \$18,250,293.80. (Explanatory documents include a staff report, resolution and contract modification.) (Ken McDonald)

REGULAR CALENDAR

11. Presentation and Discussion of the FY09 Q2 Service Standards Report. (Explanatory documents include a staff report.) (Debra Johnson)

12. Presentation and discussion of the SFMTA's Fleet Program. (Explanatory documents include a slide presentation.) (Ken McDonald)

13. Authorizing the Executive Director/CEO to advertise a Request for Proposals for the Operation and Management of Parking Facilities. (Explanatory documents include a staff report, resolution and RFP.) (Amit Kothari)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Shun Yi and Don Leong Quan vs. CCSF, Superior Ct. #7464730 filed on 6/29/07 for \$550,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, March 3, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

109
REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

MAR 13 2009

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:02 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the February 17, 2009 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that Item 10.2 (C) had been removed from the agenda at the request of staff. Anticipated litigation, scheduled for closed session, was also removed from the agenda.

6. Introduction of New or Unfinished Business by Board Members

Chairman Nolan presented a plaque to former Chairman McCray in recognition of his leadership as Chairman of the SFMTA Board of Directors.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Report on the Taxi Commission merger
- Report on the Economic Stimulus projects
- Ongoing Activities

Exec. Director/CEO Ford presented special recognition awards to Janis Yuen, Manager, Internal Communications; Frank Lau, Unit Engineer, Electrical Engineering; Steve Lee; Manager, Special Projects; Rolando Mendoza, Supervisor, Automotive Service Worker, Flynn Division; and Aklilu Teffera, Transit Operator, Presidio Division.

Exec. Director/CEO Ford discussed an incident at the Woods Division on February 18; introduced James Dougherty, Chief Safety Officer/Director of Transportation Safety and announced that the Transit Effectiveness Project team was awarded a Public Management Excellence Award by the Municipal Fiscal Advisory Committee.

Jack Fleck, City Traffic Engineer reviewed a proposal to turn Hayes Street into a two-way street between Van Ness and Gough.

Christiane Hayashi, Director of Taxi & Accessible Services reported on the status of the SFMTA-Taxi Commission merger.

Debra Johnson, Chief of Staff/Director of Administration presented an update on the economic stimulus projects.

Chairman Nolan noted that the SFMTA Board was willing to streamline the process for ARRA contracts and asked staff to let the Board know if there were other ways in which the Board could assist staff in moving these contracts forward quickly.

PUBLIC COMMENT:

Barry Taranto suggested that the SFMTA honor people in the taxi industry, police department or employees at the airport such as the officer at the airport who helps keep the business safe. Mr. Taranto expressed concern about how information about the town hall meetings is being disseminated. Taxi companies may not get the info out to the drivers. The SFMTA should pay someone to go to the airport to distribute info there. He is also concerned about how medallions and A-cards are being approved. Approval of those items should appear on the Board agenda.

Irwin Lum, President, TWU-Local 250-A apologized for the disruption at the Woods Division and stated that TWU Local 250-A doesn't condone what happened.

Emil Lawrence objects to the use of the word "merger" when talking about the Taxi Commission. He stated it's a hijacking. There should be open hearings about what's going on in the industry regarding permits, investigations, and when taxi drivers will get \$27 per hour.

Mark Gruberg, UTW, stated that not every proposal will be about the medallions. UTW is working on several proposals to help taxi drivers. Mr. Gruberg stated that while two-way streets are generally more pedestrian friendly, Hayes Street is different. Having a constant line of traffic waiting to turn left will not improve the streets' environment.

Carl Macmurdo stated that the taxicab industry is private. He stated that he was delighted to have board members who have professional transit experience.

Naeem Malik stated that the merger is a good step toward making a better life for taxi drivers. Drivers need better wages, health care and benefits. Regarding the proposal to sell medallions Mr. Malik wondered about the drivers who have been driving cabs for many years and who have owned medallions for many years. The city needs more medallions.

Martin Smith, Luxor Cab, stated that they are looking forward to the merger and working with the SFMTA. People went crazy when the proposal to sell medallions was announced. If we work together, we can do many good things.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Chairman Tom Nolan reviewed the Mayor's Policy on Discrimination.

Barry Taranto suggested that Sgt Reynolds provide a staff report at SFMTA Board meetings. It's important to know what the police department is doing with regards to enforcement and illegal activities. The 24-Divisadero line has bunched buses. This problem needs to be solved. The city needs more buses in the evening. Other commissions provide board binders at their meetings and one should be available at this meeting.

Emil Lawrence stated that the SFMTA seems to be immune from what's going on. Unemployment has reached 10%. The Mayor has told other city departments to cut their overhead but the SFMTA hasn't done anything. Income is down forty percent for London taxi drivers. The SFMTA Board should start thinking about driver wages. SFMTA salaries are in the stratosphere. Overhead should be cut by 25% by knocking down salaries.

Cosimo Spera, Zipidy, stated that his company has been participating in the "pay by cell" pilot project. This program has been a great success. Expanding the program city-wide will result in additional revenue without additional cost to the city.

Chris Apicella discussed the lighting at the Presidio Yard. As a neighbor, the lights are glaring. Mr. Apicella asked staff to alleviate this problem for their neighbors. He also discussed the high-pitched beeping noise buses make when turning right. The sound is loud and can be heard a block away. He requested that the SFMTA consider the quality of life of their neighbors without sacrificing public safety.

Naeem Malik stated that the cab system is broken but could be fixed if medallion holders were required to pay \$1500 to the city. The city could use the money to provide benefits, workers compensation and centralized dispatch to cab drivers. He urged the Board to reduce the gate fee to \$75 per shift because taxi drivers are hurting financially. No one should be exempt from the driving requirements.

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CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Ferdinand Feria vs. CCSF, Unlitigated Claim #803644 filed on 6/30/08 for \$9,500
- B. Paramount Apartments vs. CCSF, Unlitigated Claim #901006 filed on 10/7/08 for \$10,021.10

RESOLUTION 09-034

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - LEFT LANE MUST TURN LEFT - Haight Street, eastbound, between Buchanan and Laguna Streets.
- B. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Fell Street, south side, from 150 feet to 200 feet east of Masonic Avenue to lengthen the left turn lane.
- C. ESTABLISH - Residential Permit Parking Area "X" (4-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY - Tennessee Street, between 22nd and Tubbs Streets; Minnesota Street, between 19th and 20th Streets; Minnesota Street, between 20th and 22nd Streets; 19th Street, between Minnesota and Tennessee Streets; 20th Street, between Pennsylvania Avenue and Iowa Street; 22nd Street, between Minnesota and Tennessee Streets; Minnesota Street, at 22nd Street.
- D. ESTABLISH - No Parking Anytime - Larkin Street, east side, from Francisco Street to 65 feet northerly.
- E. RESCIND - Tow-Away, No Stopping, 9 AM to 9 PM Everyday and ESTABLISH - Tow-Away, No Stopping, 8 AM to 9 PM Everyday - Masonic Avenue, west side, from 120 to 380 feet north of Geary Boulevard.
- F. ESTABLISH - Residential Permit Parking Area "T" (2-HOUR TIME LIMIT, 8 AM - 3 PM, MONDAY THROUGH FRIDAY) - 99 Santa Rita Avenue, at San Marcos Avenue.
- G. ESTABLISH - STOP SIGNS - Ortega Street at 40th Avenue
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489 and 491.

- K. ESTABLISH - BLUE ZONE - "499" Bryant Street, at parking meter # 491.
- L. ESTABLISH - 6-WHEEL TRUCK LOADING ZONE, 9AM TO 4PM, MONDAY THROUGH FRIDAY - 501 3rd Street, at parking meter # 501.
- M. ESTABLISH - STOP SIGNS - South Hill Boulevard at Prague Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Item 10.2 C was removed from the agenda.

RESOLUTION 09-035

(10.3) Authorizing the Executive Director/CEO to approve the plans, specifications and bid call for Contract No. MR-1064: John M. Woods Motor Coach Facility Engine Dynamometer System for an amount not to exceed \$264,000 and a term not to exceed 150 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Ken McDonald)

RESOLUTION 09-036

(10.4) Authorizing the Executive Director/CEO to execute Contract Modification No. 4 to Contract No. 350, Procurement of Standard Low Floor Hybrid Electric Diesel Coaches with Daimler Buses North America, to replace the energy storage system and controls with a five-year battery warranty, at a cost not to exceed \$2,520,000, for a total contract amount not to exceed \$32,223,133.25. (Explanatory documents include a staff report, resolution and contract modification.) (Ken McDonald)

RESOLUTION 09-037

(10.5) Authorizing the Executive Director/CEO to execute Contract Modification No. 2 to Contract No. 350-30 Procurement of 30-Foot Low Floor Hybrid Electric Diesel Coaches, with Daimler Buses North America, to replace the energy storage system and controls with a five-year battery warranty; delete special tools that are no longer needed, and purchase training modules, at a cost not to exceed \$1,075,524, for a total contract amount not to exceed \$18,250,293.80. (Explanatory documents include a staff report, resolution and contract modification.) (Ken McDonald)

RESOLUTION 09-038

Director Heinicke requested that item 10.2 F be severed so that he could be recused from voting.

On motion to approve the Consent Calendar (Item 10.2 C removed and F severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

On motion to approve item 10.2 F:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

RECUSED - Heinicke

REGULAR CALENDAR

11. Presentation and Discussion of the FY09 Q2 Service Standards Report. (Explanatory documents include a staff report.) (Debra Johnson)

Travis Fox, Manager, Strategy & Performance presented the staff report.

No public comment.

12. Presentation and discussion of the SFMTA's Fleet Program. (Explanatory documents include a slide presentation.) (Ken McDonald)

Ken McDonald, Chief Operating Officer/Director of Muni Operations presented the staff report.

No public comment.

13. Authorizing the Executive Director/CEO to advertise a Request for Proposals for the Operation and Management of Parking Facilities. (Explanatory documents include a staff report, resolution and RFP.) (Amit Kothari)

Vice Chairman McCray commended staff for their hard work and requested that the item be continued to allow more time for staff to reach out to the community.

Amit Kothari, Director, Off-Street Parking, presented the staff report.

Barbara Chance, Chance Management, discussed the report on Parking Authority business practices that her firm had provided to the Board last year.

PUBLIC COMMENT:

Stan Bochniak, Five Star Parking, expressed support for the RFP and commended staff for their proactive approach towards getting input from potential bidders in advance. It is a more efficient and effective way to manage facilities and will be best for San Francisco.

Kevin Wong, ABC Parking, stated that they disagree with the process. Kevin Haggerty, former director of the Parking Authority Commission, designed the current process to develop and encourage small business. His direction was to welcome and help small business owners. The format for awarding bids that was followed back then was good and should be used. There were many opportunities to participate. Mr. Wong stated that he objects to the new process.

John Newman, Central Parking, expressed support for the RFP and urged the Board to adopt it. He commended staff on the thoroughness of their outreach efforts. The City and County of San Francisco needs to improve the efficiency, quality and performance of city garages. He welcomes an open, competitive and responsible bid process.

Marc Gleason, Teamsters Local 665, stated that the Chance Report was a breath of fresh air. Local 665 fully supports the long overdue RFP. Garages are a public asset and his diverse membership is prepared to protect that asset. During recent contract negotiations, Local 665 committed to total adherence to revenue controls. This RFP will be beneficial to his membership, new operators and to the City. Transparency should be the rule of the day.

At the request of Vice Chairman McCray, Chairman Nolan continued item 13 to the April 7, 2009 meeting.

Item 13 was continued to the April 7, 2009 meeting.

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 5:20 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, Administration
Ken McDonald, Chief Operating Officer/Director of Muni Operations
Caroline Celaya, Assistant Board Secretary

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Shun Yi and Don Leong Quan vs. CCSF, Superior Ct. #7464730 filed on 6/29/07 for \$550,000

RESOLUTION 09-039

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:22 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Quan vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case.

16. Motion to disclose or not disclose the information discussed in closed session.

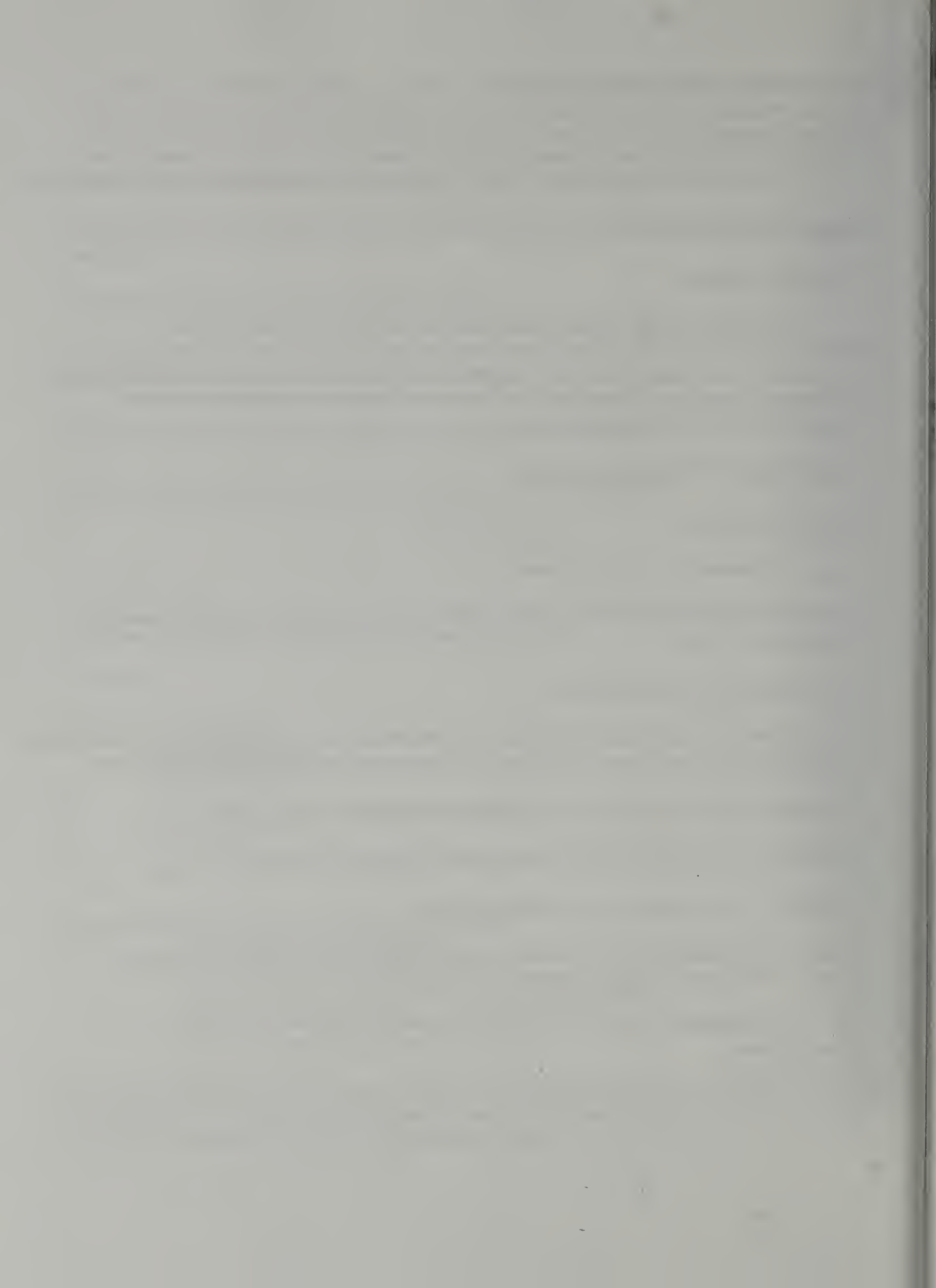
On motion to not disclose the information discussed: unanimously approved.

ADJOURN -. The meeting was adjourned at 5:24 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, March 17, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, President
Rev. Dr. James McCray, Jr., Vice President
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

03-13-09A08:17 RCVD

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MAR 13 2009

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PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

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ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-March 3, 2009 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. 21st Century Ins. vs. CCSF, Unlitigated Claim #900913 filed on 9/26/08 for \$5,385.73
- B. Feng Juan Zeng vs. CCSF, Unlitigated Claim #803227 filed on 5/22/08 for \$6,000
- C. George Prokopos vs. CCSF, Unlitigated Claim #901862 filed on 1/12/09 for \$7,875.70
- D. Damien Richardson vs. CCSF, Superior Ct. #CGC8478037 filed on 7/30/08 for \$15,000
- E. Suzanna Pedruco vs. CCSF, Superior Ct. #475215 filed on 5/12/08 for \$19,000
- F. Robert Watson vs. CCSF, Unlitigated Claim #900453 filed on 8/14/08 for \$23,412.61
- G. Mary Ellen McFadden vs. CCSF, Superior Ct. #8473544 filed on 3/21/08 for \$50,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - Residential Permit Parking Area "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, MONDAY THROUGH FRIDAY) - 1775 Haight Street
- B. ESTABLISH - Residential Permit Parking AREA "S / Z" (BUFFER ZONE) (2-hour time limit, 8 am to 9 pm, MONDAY through FRIDAY) - Church Street, both sides, between 22nd and 23rd Streets.
- C. ESTABLISH - Tow-Away, No Stopping Anytime - 26th Street, north side, from Wisconsin Street to 45 feet westerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to accept and expend American Recovery and Reinvestment Act of 2009 funds for transit rehabilitation stimulus projects, in an amount not to exceed \$90 million. (Explanatory documents include a staff report, resolution and project list.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to execute a Memorandum of Understanding with the Public Utilities Commission to effect the transfer of jurisdiction from the SFMTA to the SFPUC of a 6,264 square foot portion of property and from the SFPUC to the SFMTA of a 5,835 square foot portion of property, both located near the intersection of Phelan Avenue and Ocean Avenue and adopting the San Francisco Planning Commission's Environmental Findings, including its statement of overriding benefits. (Explanatory documents include a staff report, resolution and project list.) (Sonali Bose)

REGULAR CALENDAR

11. Presentation and discussion of the FY2010 budget. (Explanatory documents include a slide presentation.) (Sonali Bose)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Jin Yang Kim vs. CCSF, Superior Ct. #8475838 filed on 5/30/08 for \$500,000
- B. Meixiao Ruan vs. CCSF, Superior Ct. #CGC8473698 filed on 3/27/08 for \$950,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, March 17, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:01 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the March 3, 2009 Regular Meeting: unanimously approved.

5. Communications

Assistant Board Secretary Celaya stated that Item 10.3 was severed from the Consent Calendar at the request of Chairman Nolan.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

-Ongoing Activities

Carter Rohan, Senior Director, Transportation Planning & Development reported on the status of the Bike Plan.

Virginia Harmon, Senior Manager, Equality Opportunity, reported on the Vendor Outreach meeting.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Bob Planthold discussed two safety issues which indicate poor employee training. Recently yellow tape had been put across an emergency exit which is a violation of the Fire Code. On March 16, 2009, there was a delay between the Van Ness and Church Street stations. The operator called Central Control but it was seven minutes before anybody responded. The operators need to have the authority to tell passengers what's happening.

David Pilpel suggested that the SFMTA look at contracts, such as the subway capacity study, because they may not be needed. The Chairman and Exec. Director/CEO should recognize retiring operators for their service. The SFMTA should promote keeping people for longer rather than laying people off.

James Musalski stated that the Board has decided to make up the deficit by hoisting it on to customers. Employee salaries are outrageous. Mr. Musalski stated that he would be ashamed if he were taking the money Mr. Ford was taking and doing the job he's doing. Cuts should start at the top instead of making cuts at the customer level. Board members run Muni, but don't use it. Mr. Musalski added that he is tired of fat salaries when people need help.

Norm Rolfe stated that the train control system had been discussed at CAC meetings. Philadelphia inaugurated a comparable system and everything has gone wrong with it. The train control system must be modified. The SFMTA should go back to the old system where they ran the trains manually. It is frustrating to wait because Muni can't double berth trains.

Emil Lawrence stated that there should be coordination on the start time of the Board meeting because the website lists 1:00 pm and the front door lists 2:00 pm. The SFMTA passed him over on four occasions for jobs. Several weeks ago, Mr. Lawrence commented that he was cut off when he asked for extra minutes during public comment and wants his addendum entered in the public record.

Ted Solomon stated that other large cities are able to collect fares. A high percent of riders don't pay fares and operators don't pay attention. The SFMTA is losing money. In New York City if you jump the turnstiles, you get a \$100 ticket. Muni's underground is better than its bus system.

Vernon Smith stated that he is tired of dealing with Muni Metro because they're not announcing transfer points. Blind people deserve that right. The rule is that transfer points are called every time. Operators need to be held accountable.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. 21st Century Ins. vs. CCSF, Unlitigated Claim #900913 filed on 9/26/08 for \$5,385.73
- B. Feng Juan Zeng vs. CCSF, Unlitigated Claim #03227 filed on 5/22/08 for \$6,000
- C. George Prokopos vs. CCSF, Unlitigated Claim #901862 filed on 1/12/09 for \$7,875.70
- D. Damien Richardson vs. CCSF, Superior Ct. #CGC8478037 filed on 7/30/08 for \$15,000
- E. Suzanna Pedruco vs. CCSF, Superior Ct. #475215 filed on 5/12/08 for \$19,000
- F. Robert Watson vs. CCSF, Unlitigated Claim #900453 filed on 8/14/08 for \$23,412.61
- G. Mary Ellen McFadden vs. CCSF, Superior Ct. #8473544 filed on 3/21/08 for \$50,000

RESOLUTION 09-040

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - Residential Permit Parking Area "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, MONDAY THROUGH FRIDAY) - 1775 Haight Street
- B. ESTABLISH - Residential Permit Parking AREA "S / Z" (BUFFER ZONE) (2-hour time limit, 8 am to 9 pm, MONDAY through FRIDAY) - Church Street, both sides, between 22nd and 23rd Streets.
- C. ESTABLISH - Tow-Away, No Stopping Anytime - 26th Street, north side, from Wisconsin Street to 45 feet westerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 09-041

(10.3) Authorizing the Executive Director/CEO to accept and expend American Recovery and Reinvestment Act of 2009 funds for transit rehabilitation stimulus projects, in an amount not to exceed \$90 million. (Explanatory documents include a staff report, resolution and project list.) (Sonali Bose)

Item 10.3 was severed from the Consent Calendar at the request of Chairman Nolan. The Chairman asked for clarification as to why four requests were denied. CFO Sonali Bose advised that as the result of a city-wide effort, a decision was made to focus on a DPW project instead.

RESOLUTION 09-042

On motion to approve the Item 10.3:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.4) Authorizing the Executive Director/CEO to execute a Memorandum of Understanding with the Public Utilities Commission to effect the transfer of jurisdiction from the SFMTA to the SFPUC of a 6,264 square foot portion of property and from the SFPUC to the SFMTA of a 5,835 square foot portion of property, both located near the intersection of Phelan Avenue and Ocean Avenue and adopting the San Francisco Planning Commission's Environmental Findings, including its statement of overriding benefits. (Explanatory documents include a staff report, resolution and project list.) (Sonali Bose)

RESOLUTION 09-043

On motion to approve the Consent Calendar (Item 10.3 severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Presentation and discussion of the FY2010 budget. (Explanatory documents include a slide presentation.) (Sonali Bose)

Sonali Bose, Chief Financial Officer, presented the staff report.

PUBLIC COMMENT:

Bob Planthold stated that the loss of staff and service affect the public. Staff should look at ways to get new money. In the early 90's, a surcharge was added to express lines and ridership plummeted. Mr. Planthold questioned what raising the discounted fast pass would that do to the experimental senior disabled contract. Fare increases may have to be adjusted. Staff should look at increasing the single fare for seniors because there is a financial disincentive for seniors to buy a senior fast pass.

Norm Rolfe urged an increase in garage fees. The rates in privately-owned garages are higher than in city-owned garages. Shopper and the early bird rates should be eliminated. Staff should look into transit impact development fees on commercial properties.

David Pilpel suggested that cost recovery fees for color curb painting and residential parking permits should be reviewed annually and set to fully cover administrative costs. Positions shouldn't be frozen but the SFMTA should issue layoff notices. Passenger fares should be increased to \$1.75. We need more communication with passengers. Staff should consider declaring a fiscal emergency because it would short circuit CEQA review.

Irwin Lum, President, TWU-Local 250-A, stated that the union has been trying to improve schedules which has resulted in increased on-time performance. As fares increase, service should not decline. We should consider eliminating transfers. We have recommended voluntary furloughs as long as runs aren't back-filled using overtime. Labor leaders were in Sacramento to request giving cities the ability to raise vehicle registration fees. Labor leaders have tried to meet with D.C. legislators to talk about using economic stimulus money for operating expenses.

Emil Lawrence stated that the Mayor issued a directive to reduce overhead by 25%. There is no reduction in salaries in this budget. Salaries are out of line. 20% of the taxi business is due to Muni's low on-time performance. Police overtime does not belong in the budget. Cable Car fare fraud is still happening. Mr. Lawrence stated that he was unaware that there was a moratorium on medallions. The SFMTA has a problem raising parking tickets.

Mark Gruberg, UTW, stated that the vast majority of drivers without medallions would be opposed to auctioning medallions. Mr. Gruberg read a letter by Mayor Newsom and then-Supervisor Peskin. Many of us were concerned about the ability of Prop. A to do away with Prop. K. We were not supportive of the merger unless guarantees were made to protect Prop. K. The SFMTA Exec. Director committed to preserving Prop. K. The issue of revenues can be disentangled from the issue of auctioning medallions. UTW has put forward a proposal for raising substantial revenues without auctioning medallions. Those revenues should go for taxi purposes.

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

PUBLIC COMMENT:

David Pilpel expressed hope that the new safety director is working to minimize costs and manage risk better because claims and litigation are a significant budget item.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at: 4:05 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, Executive Director/CEO
Caroline Celaya, Assistant Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, Administration
Ken McDonald, Chief Operating Officer
James Dougherty, Chief Safety Officer/Director of Transportation Safety
Chris Hayashi, Director of Taxi & Accessible Services

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Jin Yang Kim vs. CCSF, Superior Ct. #8475838 filed on 5/30/08 for \$500,000

RESOLUTION 09-044

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

B. Meixiao Ruan vs. CCSF, Superior Ct. #CGC8473698 filed on 3/27/08 for \$950,000

Item 3B was removed from the agenda.

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:36 p.m.

13. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Kim and Ruan claims with the City Attorney. The Board of Directors voted unanimously to settle the Kim case and the Ruan case was removed from the calendar.

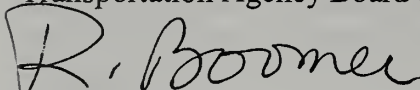
The Board also discussed anticipated litigation with the city attorney but took no action.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 4:38 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, April 7, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

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Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmata.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - March 17, 2009 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Special Recognition Award
 - Paratransit debit card status
 - Update on Federal Stimulus Projects efforts
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Nationwide Mutual vs. CCSF, Superior Ct. #479456 filed on 9/4/08 for \$2,000
- B. Encompass vs. CCSF, Superior Ct. #479111 filed on 8/24/08 for \$5,000
- C. Kimberly Isaak/CSAA vs. CCSF, Unlitigated Claim #902359 filed on 3/2/09 for \$6,014.23

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY - 22nd St., both sides, between Castro and Noe Streets.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY - 12th Ave., both sides, between Kirkham and Lawton Streets.
- C. ESTABLISH - ONE-WAY STREET - Banbury Dr., westbound, from Stratford Dr. to 19th Ave.
- D. EXTEND - TOW-AWAY, NO PARKING ANYTIME - Monterey Boulevard, north side, from Circular Avenue to 16 feet easterly.
- E. ESTABLISH - NO PARKING ANYTIME - Evans Avenue, north side, from Napoleon Street to 315 feet easterly.
- F. ESTABLISH - 45-DEGREE ANGLED PARKING - 20th Avenue, west side, from Taraval Street to 115 feet southerly.
- G. ESTABLISH - PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - Mission St., east side, from Rolph St. to Allison St.
- H. ESTABLISH - BUS BULBS - Mission Street, east side, from Geneva Avenue to 149 feet northerly; and Mission Street, west side, from Geneva Avenue to 167 feet southerly
- I. REVOKE - BUS ZONE - Geneva Avenue, south side, from Mission Street to 180 feet westerly.
- J. ESTABLISH - BUS ZONE - Geneva Avenue, south side, from Mission Street to 150 feet easterly.
- K. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Mission Street, west side, from Geneva Avenue to 84 feet northerly; Geneva Avenue, north side, from Mission Street to 51 feet westerly; Geneva Avenue, south side, from Mission Street to 140 feet westerly; and Mission Street, east side, from Geneva Avenue to 90 feet southerly.
- L. REMOVE - BUS ZONES - 6th Avenue, east side, south of Anza Street; and 6th Avenue, west side, north of Anza Street.
- M. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "DD" - NEW (2-HR TIME LIMIT, 8:00 AM - 4:00 PM, MONDAY THROUGH FRIDAY AND RESCIND - 2-HR PARKING, 8 AM TO 4 PM, EXCEPT SATURDAYS AND SUNDAYS - Middlefield Drive, between Eucalyptus Drive and Ocean Avenue; Meadowbrook Drive, between Eucalyptus Drive and Sloat Boulevard; Forest View Drive, between Eucalyptus Drive and Sloat Boulevard; Inverness Drive, between Eucalyptus Drive and Sloat Boulevard; 26th Avenue, between Eucalyptus Drive and Sloat Boulevard; 25th Avenue, between Eucalyptus Drive and Ocean Avenue; Eucalyptus Drive, north side, between 26th Avenue and Middlefield Drive; Ocean Avenue, south side, between 25th and 26th Avenues; and Ocean Avenue, between 26th Avenue and Sylvan Drive.

- N. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME AND SIDEWALK BULB-OUTS - 10th Street, west side, from Howard Street to 18 feet southerly; and Howard Street, south side, from 10th Street to 18 feet westerly.
- O. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "X" (4-HOUR TIME LIMIT, 8 AM - 4 PM, MONDAY THROUGH FRIDAY - Tennessee Street, west side, from 22nd Street to 575 feet northerly; Tennessee Street, east side, from 22nd Street to 645 feet northerly; Tennessee Street, both sides, between 22nd and Tubbs Streets; Minnesota Street, east side, between 19th and 20th Streets; Minnesota Street, both sides, between 20th and 22nd Streets; 19th Street, south side, between Minnesota and Tennessee Streets; 20th Street, south side, between Pennsylvania Avenue and Iowa Street; 22nd Street, both sides, between Minnesota and Tennessee Streets; Minnesota Street, east side, at 22nd Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Rescinding Resolution No. 08-129 and authorizing the Executive Director/CEO to accept and expend \$3,576,220 in FY 2007 Transit Security Grant Program Base Grant funds to purchase and install critical security equipment to enhance the security of the SFMTA's bus and rail systems. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to accept and expend \$2,237,115 in FY 2007 Transit Security Grant Program Supplemental Grant funds to purchase and install critical security equipment to enhance the security of the SFMTA's bus and rail systems. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.5) Authorizing the Executive Director/CEO to accept and expend \$450,000 of Regional Measure-2 funds for a Safe Routes to Transit project to improve pedestrian and disability access to the 24th Street & Mission BART Station. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.6) Authorizing the Executive Director/CEO to accept and expend a total of \$20,737 from the Bland Family Foundation for preservation and conservation of Muni's historic photo archives. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.7) Authorizing the Executive Director/CEO to execute Contract No. MR-1215, Muni Traction Power Feeder Circuits Upgrade Project to Shimmick Construction Company, in an amount not to exceed \$5,537,450 and a term of 366 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.8) Authorizing the Executive Director/CEO to execute Contract No. CS-900, As-Needed Specialized Engineering Services for Rail Vehicle Projects, with Booz Allen Hamilton for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

(10.9) Authorizing the Executive Director/CEO to execute Contract No. 583-02, Complete Rehabilitation of SFMTA Streetcar Car No.1, to Brookville Equipment Corporation, for an amount not to exceed \$1,883,193, and a term of three years. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

REGULAR CALENDAR

11. Public hearing to consider options for balancing the Amended Operating Budget for 2009-2010 including possible increases to fares, fees, fines, rates and charges as well as transit service modifications and other expenditure reductions. (Explanatory documents include a staff report.) (Sonali Bose)
12. Public hearing to consider a declaration of fiscal emergency caused by the failure of agency revenues to adequately fund SFMTA operations, programs and facilities for Fiscal Year 2010 pursuant to the California Public Resources Code section 21080.32 and California Environmental Quality Act Implementing Guidelines. (Explanatory documents include a staff report.) (Sonali Bose)
13. Approving a methodology for indexing charges by using a formula incorporating labor charges and the Bay Area Consumer Price Index to be applied to transit fares, parking citation fines, parking garage rates and other relevant charges beginning Fiscal Year 2011. (Explanatory documents include a staff report, resolution and plan.) (Sonali Bose)
14. Adopting criteria establishing the type of information which would be sufficient to warrant an investigation into the illegal operation of a taxi business or vehicle, and establishing a fine in the amount of \$5,000 for each violation. (Explanatory documents include a staff report, resolution and Government Code.) (Christiane Hayashi)
15. Adopting various amendments to Article 1100, Division II of the San Francisco Transportation Code regarding Motor Vehicles for Hire. (Explanatory documents include a staff report, resolution and proposed amendments.) (Christiane Hayashi)
16. Authorizing the Executive Director/CEO to advertise a Request for Proposals for the Operation and Management of Parking Facilities. (Explanatory documents include a staff report, resolution and RFP.) (Amit Kothari)
17. Authorizing the Executive Director/CEO to advertise a Request for Proposals for Contract No. CS-155, Professional Architectural and Engineering Service for the Final Design and Construction Phases of Central Subway, Third Street Light Rail Project Phase 2, including feasibility and engineering services for a new central control facility, to evaluate proposals and negotiate a contract with the selected Consultant. (Explanatory documents include a staff report, resolution and RFP.) (Carter Rohan)
18. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Meixiao Ruan vs. CCSF, Superior Ct. #CGC8473698 filed on 3/27/08 for \$950,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

Automotive Machinists Local 1414; SEIU Local 1021; TWU, Local 250-A;
and Municipal Executives' Association

To discuss:

 X Wages

 X Hours

 X Benefits

 X Working Conditions

 X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

19. Announcement of Closed Session.

20. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, April 7, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

APR 17 2009

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:00 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the March 17, 2009 Regular meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that Item 10.2M regarding establishing a Residential Parking Permit area on Meadowbrook Drive between Eucalyptus Drive and Sloat Boulevard had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Paratransit debit card status
- Update on Federal Stimulus Projects efforts
- Ongoing Activities

Exec. Director/CEO Ford presented Special Recognition awards to Jessica Manzi, Associate Engineer, Transportation Planning & Development; Lauren Green, Manager, DPT Signal Division; Augustus Doss, Transit Operator; Flynn Division; Debra Lumpkin; Transit Operator; Green Division.

Mr. Ford discussed federal New Starts funding for the Central Subway Project.

Carter Rohan, Senior Director, Transportation Planning & Development provided a report on the Paratransit Debit Card project.

Debra Johnson, Chief of Staff/Director of Administration reported on the SFMTA's efforts with regard to federal economic stimulus projects.

PUBLIC COMMENT:

Barry Taranto stated that we need to stop the debit card fraud and make sure that the photo matches the person who is using the card. He stated that accessing board documents on-line isn't easy and that there is poor dissemination of information. Documents should be brought to the meeting and the receptionists don't want people to see the documents. He asked that the paratransit program be transparent and open.

Emile Lawrence stated that his request that his addendum be added to the public record had not been done and that he will send a letter to the Board of Supervisors and Sunshine Ordinance Task Force if it isn't. Nothing will solve the budget problem except by reducing salaries. Financial problems stem from bloated management salaries. Mr. Lawrence provided a letter regarding the hiring of the Director of Taxis and Accessible Services and requested that the letter be included as part of the meeting minutes.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC presented the report.

9. Public Comment

James Bryant, SEIU, stated that Prop. A. generated at least \$26 million in revenue but not one dollar was spent on behalf of transit services, employees or facilities. The list of money that has been snatched away is robbery. Mr. Bryant expressed hope that it can be rectified immediately.

Hansu Kim stated that he has been asked to put together a taxi coalition regarding medallion reform. He commended the SFMTA for their professionalism with regards to the paratransit debit card. Staff has been outstanding in addressing the concerns of the taxi industry but it wouldn't have happened without Bruce Oka. Mr. Kim expressed hope that future proposals for taxi reform will consider input from the industry and will address long-standing issues.

Neil Simonsen stated that the City refuses to respond to calls or cite vehicles that are double-parked in front of religious establishments. These cars block legally parked vehicles, prevent the movement of emergency vehicles and constitutes an endorsement of religion. Mr. Simonsen asked to see the statute that exempts people who park for religious purposes.

Barry Taranto stated that access to public documents is tough. He suggested that fare inspectors be put on runs with the most illegal activities. SFMTA proposals will turn taxi drivers into slaves. Enforcement of white zones could bring in millions in revenue. PCO #114 does a good job. Many PCO's should be saluted because they treat cab drivers with respect.

Carl Macmurdo, Taxi Medallion Holder Association, suggested that Hansu Kim and other technical experts study possible structures for financial regulation and write a new law for the collective benefit of cab drivers and the SFMTA.

Emile Lawrence stated that the problem with taxi medallions won't be resolved by the SFMTA and any attempt to overthrow Prop. K will fill meetings with drivers. The SFMTA should put a moratorium on issuing tickets to taxi drivers. The high cost of tickets is outrageous.

Martin Smith stated that the cab industry was in disarray. Ms. Hayashi is doing a good job reaching out to drivers. He expressed hope that the SFMTA is ready to work with the industry and that drivers don't have to work under the threat that their medallions will be taken away.

Tariq Mehmood requested the chance for taxi drivers to find a way to raise money that will be good for both the City and the industry. Anything done above drivers' heads will hurt and will give the SFMTA a bad name.

Mike Spain stated that the taxi industry demands more study. The New York City Taxicab and Limousine website deals with medallion sales. It's an efficient system with an extensive network of lenders for drivers who need to borrow money to get a medallion.

Barry Korengold talked about the proposals to change Prop. A. Hundreds of cab drivers are on the waiting list to get a medallion. Changing the system will be disruptive to the industry. Medallions will be owned by lenders. It is unfair to expect taxi drivers to solve the budget problem.

Chris Apicella stated that the buses are beeping which keep people awake at night. This problem has gotten worse in the last month. He urged the SFMTA to find a way to address both safety and quality of life issues.

David Pilpel stated that he finds it offensive that the SFMTA would schedule a public meeting to discuss the Hayes Street two-way proposal on an important holiday and suggested that the meeting be either rescheduled or that an additional meeting be held. He stated that the proposed budget solutions will affect people who did nothing wrong and should be avoided.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Nationwide Mutual vs. CCSF, Superior Ct. #479456 filed on 9/4/08 for \$2,000
- B. Encompass vs. CCSF, Superior Ct. #479111 filed on 8/24/08 for \$5,000
- C. Kimberly Isaak/CSAA vs. CCSF, Unlitigated Claim #902359 filed on 3/2/09 for \$6,014.23

RESOLUTION 09-045

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY - 22nd St., both sides, between Castro and Noe Streets.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY - 12th Ave., both sides, between Kirkham and Lawton Streets.
- C. ESTABLISH - ONE-WAY STREET - Banbury Dr., westbound, from Stratford Dr. to 19th Ave.
- D. EXTEND - TOW-AWAY, NO PARKING ANYTIME - Monterey Boulevard, north side, from Circular Avenue to 16 feet easterly.
- E. ESTABLISH - NO PARKING ANYTIME - Evans Avenue, north side, from Napoleon Street to 315 feet easterly.
- F. ESTABLISH - 45-DEGREE ANGLED PARKING - 20th Avenue, west side, from Taraval Street to 115 feet southerly.
- G. ESTABLISH - PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - Mission St., east side, from Rolph St. to Allison St.
- H. ESTABLISH - BUS BULBS - Mission Street, east side, from Geneva Avenue to 149 feet northerly; and Mission Street, west side, from Geneva Avenue to 167 feet southerly
- I. REVOKE - BUS ZONE - Geneva Avenue, south side, from Mission Street to 180 feet westerly.
- J. ESTABLISH - BUS ZONE - Geneva Avenue, south side, from Mission Street to 150 feet easterly.
- K. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Mission Street, west side, from Geneva Avenue to 84 feet northerly; Geneva Avenue, north side, from Mission Street to 51 feet westerly; Geneva Avenue, south side, from Mission Street to 140 feet westerly; and Mission Street, east side, from Geneva Avenue to 90 feet southerly.
- L. REMOVE - BUS ZONES - 6th Avenue, east side, south of Anza Street; and 6th Avenue, west side, north of Anza Street.

- M. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "DD" - NEW (2-HR TIME LIMIT, 8:00 AM - 4:00 PM, MONDAY THROUGH FRIDAY AND RESCIND - 2-HR PARKING, 8 AM TO 4 PM, EXCEPT SATURDAYS AND SUNDAYS - Middlefield Drive, between Eucalyptus Drive and Ocean Avenue; Meadowbrook Drive, between Eucalyptus Drive and Sloat Boulevard; Forest View Drive, between Eucalyptus Drive and Sloat Boulevard; Inverness Drive, between Eucalyptus Drive and Sloat Boulevard; 26th Avenue, between Eucalyptus Drive and Sloat Boulevard; 25th Avenue, between Eucalyptus Drive and Ocean Avenue; Eucalyptus Drive, north side, between 26th Avenue and Middlefield Drive; Ocean Avenue, south side, between 25th and 26th Avenues; and Ocean Avenue, between 26th Avenue and Sylvan Drive.
- N. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME AND SIDEWALK BULB-OUTS - 10th Street, west side, from Howard Street to 18 feet southerly; and Howard Street, south side, from 10th Street to 18 feet westerly.
- O. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "X" (4-HOUR TIME LIMIT, 8 AM - 4 PM, MONDAY THROUGH FRIDAY - Tennessee Street, west side, from 22nd Street to 575 feet northerly; Tennessee Street, east side, from 22nd Street to 645 feet northerly; Tennessee Street, both sides, between 22nd and Tubbs Streets; Minnesota Street, east side, between 19th and 20th Streets; Minnesota Street, both sides, between 20th and 22nd Streets; 19th Street, south side, between Minnesota and Tennessee Streets; 20th Street, south side, between Pennsylvania Avenue and Iowa Street; 22nd Street, both sides, between Minnesota and Tennessee Streets; Minnesota Street, east side, at 22nd Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Item 10.2 M relating to establishing a residential parking permit area "DD" on Meadowbrook Drive between Eucalyptus Drive and Sloat Boulevard was removed from the agenda at the request of staff.

Item 10.2 O was severed from the Consent Calendar at the request of members of the public.

PUBLIC COMMENT:

Charmaine Yu expressed support for extending the permit area. Many residents and local businesses support this and it will make 99.9% of the people happy. Ms. Yu requested that the Board approve the item.

Michael Woods expressed support for the initiative. It is difficult for people to visit local businesses or for residents to leave their homes because of the parking problems in the area. Residents are prisoners in their own homes. Mr. Woods urged the Board to pass the item and called it a positive move for the neighborhood.

Brenda Beebe expressed support for the extension of the "X" parking permit. It's needed for the neighborhood.

Susan Fitch expressed support for the permit parking area. People leave their car all day which makes parking very tough for residents who don't have a garage. She urged approval of the item.

On motion to approve Item 10.2 O:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

RESOLUTION 09-046

(10.3) Rescinding Resolution No. 08-129 and authorizing the Executive Director/CEO to accept and expend \$3,576,220 in FY 2007 Transit Security Grant Program Base Grant funds to purchase and install critical security equipment to enhance the security of the SFMTA's bus and rail systems. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 09-047

(10.4) Authorizing the Executive Director/CEO to accept and expend \$2,237,115 in FY 2007 Transit Security Grant Program Supplemental Grant funds to purchase and install critical security equipment to enhance the security of the SFMTA's bus and rail systems. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 09-048

(10.5) Authorizing the Executive Director/CEO to accept and expend \$450,000 of Regional Measure-2 funds for a Safe Routes to Transit project to improve pedestrian and disability access to the 24th Street & Mission BART Station. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 09-049

(10.6) Authorizing the Executive Director/CEO to accept and expend a total of \$20,737 from the Bland Family Foundation for preservation and conservation of Muni's historic photo archives. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 09-050

(10.7) Authorizing the Executive Director/CEO to execute Contract No. MR-1215, Muni Traction Power Feeder Circuits Upgrade Project to Shimmick Construction Company, in an amount not to exceed \$5,537,450 and a term of 366 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

RESOLUTION 09-051

(10.8) Authorizing the Executive Director/CEO to execute Contract No. CS-900, As-Needed Specialized Engineering Services for Rail Vehicle Projects, with Booz Allen Hamilton for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

Item 10.8 was removed from the Consent Calendar by a member of the public.

PUBLIC COMMENT:

David Pilpel stated that the Board should consider deferring any contract given the current fiscal circumstances. It would send an important signal.

RESOLUTION 09-052

On motion to approve Item 10.8:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.9) Authorizing the Executive Director/CEO to execute Contract No. 583-02, Complete Rehabilitation of SFMTA Streetcar Car No.1, to Brookville Equipment Corporation, for an amount not to exceed \$1,883,193, and a term of three years. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

RESOLUTION 09-053

On motion to approve the Consent Calendar (Items 10.2 O and 10.8 severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Public hearing to consider options for balancing the Amended Operating Budget for 2009-2010 including possible increases to fares, fees, fines, rates and charges as well as transit service modifications and other expenditure reductions. (Explanatory documents include a staff report.) (Sonali Bose)

Sonali Bose, Chief Financial Officer; Julie Kirschbaum, Manager, Transit Effectiveness Project and Christiane Hayashi, Director, Taxi and Accessible Services reviewed the FY10 budget and proposed options to resolve the deficit.

Chairman Nolan welcomed the President of the Board of Supervisors, David Chiu who expressed concern about work orders, fare increases and service reductions.

PUBLIC COMMENT:

Linda Mjellem, Union Square Association, expressed concern about increasing garage rates.

Don Baker expressed opposition to the proposal regarding the 17-Parkmerced line.

James Bryant, SEIU, expressed opposition to eliminating staff positions.

Speakers opposed to the proposal to auction taxi medallions: Joe Mirabila, Bill Mounsey, Veena Dubal, Ed Bennett, George Blake, Bud Hazelkorn, Mark Gruberg, Carol Osorio, Dean Olsen, Ben Valis, Austin Peterson, Mark Harris, Kurt Harrison, Jim Templeton, Mario De La'O, Craig Wilson, David Trotman, David Perlin, Michael Gibbons, David Barlow, David Smith, Emile Lawrence, Abison Chirackal, Drake Batterson, Colin Marcoux, Francoise Spiegelman, Claire Chaunu, Murai, Abdulhadi Yassin, Norma Geer, Grasshopper Kaplan, Saam Aryan, Dave Schneider, Mary McGuire, Chris French, Elizabeth Bradley, David Khan, Barry Korengold, Rua Graffis, Masoud Charsoughi and Peter Witt

Speakers opposed to the proposal regarding the 39-Coit line: Joan Wood, Howard Wong and Patricia Cady

Speakers in support for auctioning taxi medallions: Charles Rathbone; Tariq Mehmoud; Mike Spain

Cathy Davis expressed opposition to the proposal to increasing the fare for group van riders.

Barry Taranto expressed opposition to ending routes early.

Manish Champsee expressed support for keeping money for maintenance and raising parking meter rates.

David Pilpel expressed support for a shared solution, re-examining laying-off workers and not expending funds on certain contracts.

Steph Feiring expressed support for fixing fare boxes and not letting people board through the rear door.

Herbert Weiner expressed opposition to service cuts and support for laying-off managers.

Jean Ellis-Jones, TWU-Local 250-A, expressed opposition to the proposal for the 7-Haight and 41-Union lines.

Leah Berlanga, SEIU, expressed opposition to balancing the budget on the backs of working people.

Paul Hogarth expressed concern about the Lifeline pass.

Reggie McCray, Local 200, expressed opposition to budget cuts and layoffs and support for eliminating duplicate service.

Erica Byrne expressed concern about service cuts and people who park on city streets for free.

Emanuel Andreas is opposed to service cuts and fare increases.

Lisa Puryear expressed concern about extending meter hours until 10 p.m., enforcing meters on Sunday and cutting service. She stated that she doesn't mind paying more for transit service.

Rob Black, Chamber of Commerce, expressed support for enforcing parking meters on Sunday and increasing motorcycle rates and expressed concern about extending parking meter hours beyond six p.m.

Vice Chairman McCray left the meeting.

Director Lee requested additional information regarding the use of overtime and information regarding "Prop. F" employees.

Director Heinicke requested information about levying a tax on people who rent cars at the airport.

Chairman Nolan requested additional information regarding work orders. He stated that the overriding principles that he heard expressed by the Board was to cut the least amount of service possible; to resolve the budget deficit as equitably as possible; to think about what could put on the ballot. He suggested that staff continue to look at areas where regional cooperation could produce economies of scale.

12. Public hearing to consider a declaration of fiscal emergency caused by the failure of agency revenues to adequately fund SFMTA operations, programs and facilities for Fiscal Year 2010 pursuant to the California Public Resources Code section 21080.32 and California Environmental Quality Act Implementing Guidelines. (Explanatory documents include a staff report.) (Sonali Bose)

PUBLIC COMMENT:

Irwin Lum, TWU-Local 250-A stated that the SFMTA faced a similar declaration in 2005 which resulted in the deterioration in service, safety and on-time performance. The downturn in the economy affects mass transit and in particular, seniors and youth who depend on public transit as their sole source of transportation. Voters saw the Prop. A money wiped out by work orders to other city departments. We need accountability from City Hall to ensure the true use of money. Mr. Lum suggested that staff find other ways to balance the budget rather than service cuts.

Rafael Cabrera, TWU-Local 250-A stated that it took almost three years to recover from the chaos that resulted from the 2005 declaration. It's not fair to do what we did in 2005 again. Prop. E promised safe, clean buses to all communities. Cutting service will mean that certain neighborhoods will be without transit service. He asked the Board not to declare a fiscal emergency.

David Pilpel stated that he would provide written comments by the end of the week. He expressed concern about whether the fiscal ship had been righted or if adequate notice had been provided. He suggested that the Budget Analyst for the Board of Supervisors analyze the situation. He noted the exemptions for environmental review were limited to service reductions or increases. The exemption doesn't include service to new areas.

13. Approving a methodology for indexing charges by using a formula incorporating labor charges and the Bay Area Consumer Price Index to be applied to transit fares, parking citation fines, parking garage rates and other relevant charges beginning Fiscal Year 2011. (Explanatory documents include a staff report, resolution and plan.) (Sonali Bose)

Item 13 was continued.

14. Adopting criteria establishing the type of information which would be sufficient to warrant an investigation into the illegal operation of a taxi business or vehicle, and establishing a fine in the amount of \$5,000 for each violation. (Explanatory documents include a staff report, resolution and Government Code.) (Christiane Hayashi)

Item 14 was continued.

15. Adopting various amendments to Article 1100, Division II of the San Francisco Transportation Code regarding Motor Vehicles for Hire. (Explanatory documents include a staff report, resolution and proposed amendments.) (Christiane Hayashi)

Item 15 was continued.

16. Authorizing the Executive Director/CEO to advertise a Request for Proposals for the Operation and Management of Parking Facilities. (Explanatory documents include a staff report, resolution and RFP.) (Amit Kothari)

Mr. Ford stated that staff would like to amend the resolution to stipulate that any existing contract would complete its' current term and after the term expires, the contract would revert to the new contractor.

PUBLIC COMMENT:

Kevin Wong stated that each contract is unique and should be handled differently. He urged the SFMTA to not reverse the work done over the past 15 years with regard to encouraging small business. He requested that the requirements for finance and experience be lowered. It is unfair to award contracts to just two or three garage operators.

Deputy City Attorney stated that the resolution needed to be amended to require that managers selected through the RFP process would not assume management of a facility until such time as the existing management agreement expired.

Director Heinicke recused himself from voting on the amendment and on the resolution.

On motion to approve the amendment:

ADOPTED: AYES – Beach, Black, Lee, Nolan and Oka

ABSENT - McCray

RECUSED - Heinicke

RESOLUTION 09-054

On motion to approve the RFP as amended:

ADOPTED: AYES – Beach, Black, Lee, Nolan and Oka

ABSENT - McCray

RECUSED - Heinicke

17. Authorizing the Executive Director/CEO to advertise a Request for Proposals for Contract No. CS-155, Professional Architectural and Engineering Service for the Final Design and Construction Phases of Central Subway, Third Street Light Rail Project Phase 2, including feasibility and engineering services for a new central control facility, to evaluate proposals and negotiate a contract with the selected Consultant. (Explanatory documents include a staff report, resolution and RFP.) (Carter Rohan)

Carter Rohan, Senior Director, Transportation Planning & Development discussed the SFMTA's efforts to maximize opportunities for small, local businesses.

PUBLIC COMMENT:

David Pilpel stated that the Central Subway project is bad and that he doesn't like it. He requested the latest projections for the operating cost increment over current operations. The project will likely have higher operating costs. Mr. Pilpel also asked for information about the new Central Control facility.

RESOLUTION 09-055

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, Nolan and Oka

ABSENT - McCray

18. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

PUBLIC COMMENT:

David Pilpel expressed hope that the SFMTA is taking steps to reduce million-dollar risks in the future.

On motion to invoke the attorney-client privilege: unanimously approved (McCray-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 7:35 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka

Absent: James McCray, Jr.

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, Administration
Sam Lau, Deputy Executive Director, Muni Service Delivery
James Dougherty, Chief Safety Officer

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Meixiao Ruan vs. CCSF, Superior Ct. #CGC8473698 filed on 3/27/08 for \$950,000

RESOLUTION 09-056

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, Nolan and Oka

ABSENT - McCray

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

Automotive Machinists Local 1414; SEIU Local 1021; TWU, Local 250-A;
and Municipal Executives' Association

To discuss:

 X Wages
 X Hours
 X Benefits
 X Working Conditions
 X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 7:54 p.m.

19. Announcement of Closed Session.

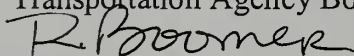
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Ruan vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case. They also met in closed session for a conference with their labor negotiator. No action was taken. There was no discussion of or action taken regarding anticipated litigation.

20. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (McCray-absent).

ADJOURN - The meeting was adjourned at 7:55 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.


Roberta Boomer
Board Secretary

[SFMTA home](#) > [About Us](#) > [Meetings](#) > [SFMTA Board](#) > April 21, 2009, agenda

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, April 21, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

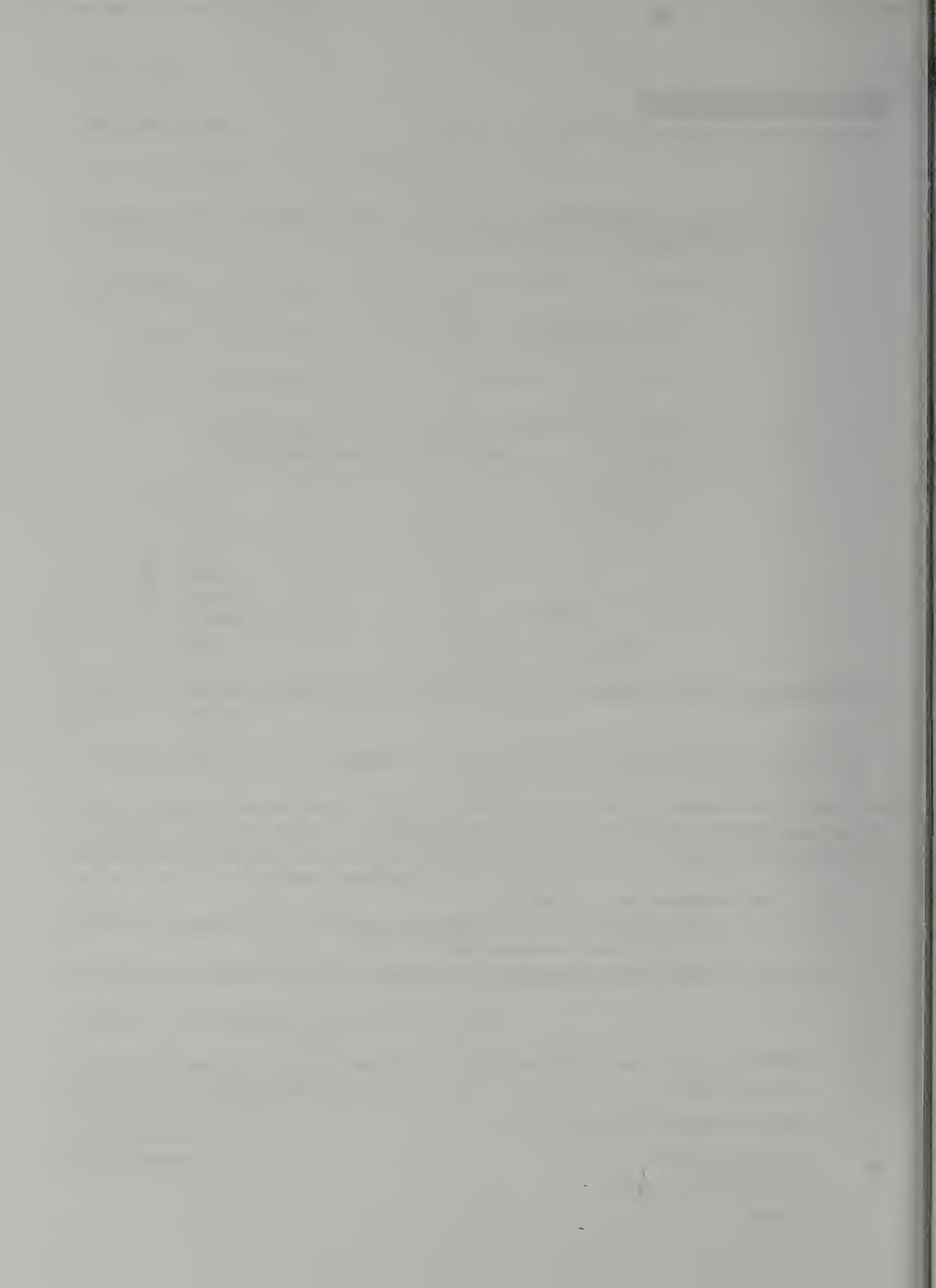
Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

[Accessible meeting policy - 1 Carlton B. Goodlett Place](#)

Calendar items:

- [Item 7 Report on use of Overtime \(slide presentation, PDF\)](#). For accessibility assistance on this item contact Shalonda Baldwin at 415.701.5203.
- [Items 10, 13-15 \(accessible PDF\)](#).
- [Item 10.4 \(accessible PDF\)](#).
- [Item 11 Budget \(accessible PDF\)](#).
 - [Service reduction and modification proposals \(accessible PDF\)](#)
 - [Slide presentation on the proposed budget \(PDF\)](#). For accessibility assistance on this item contact Steven Lee at 415.701.4592. Maps are not included; see below.
 - Route maps (PDF) from the [SFMTA Budget Deficit proposed service reductions and modifications page](#)
 - [N-Judah](#)
 - [1-California](#)
 - [2-Clement and 4-Sutter](#)
 - [7-Haight; 6-Parnassus and 71-Haight-Noriega](#)
 - [10-Townsend and 12-Folsom](#)
 - [16AX and 16BX-Noriega Expresses](#)
 - [19-Polk](#)





SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Thursday, April 21, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:05 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

Board Secretary Boomer stated that the minutes had been amended to include a letter from Mr. Emile Lawrence regarding taxicabs.

On motion to approve the minutes of the April 7, 2009 Regular Meeting: unanimously approved as amended

5. Communications

Board Secretary Boomer stated that the two reports regarding catastrophic loss and overtime scheduled for presentation as part of the Executive Director's Report had been removed from the agenda. In addition, the closed session had been cancelled.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

-Ongoing Activities

Exec. Director/CEO Ford announced the loss of John Byrd, Deputy Director, Rail Operations.

Chairman Nolan stated that the meeting would be adjourned in his memory.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC presented the report.

9. Public Comment

Chairman Nolan stated that this public comment section and the Consent Calendar would be considered at the end of the meeting.

Emil Lawrence stated the Board should look into Mr. Emmanuel Andreas's issue and reinstate his driving privileges. He presented a letter to Senator Feinstein regarding the sale of taxi medallions and Prop. K.

Barry Taranto stated that morning meetings are difficult for drivers. He expressed concern about proposed rules and regulations and stated that it's proper to have the same level of participation in rule changes as with the budget. Color scheme changes should be approved by the Board.

Tariq Mehmood stated cab companies from other cities used to pick up visitors in San Francisco but with changes to dispatch, service to outlying neighborhoods has improved. Serious crimes are committed against taxi drivers every month.

Hansu Kim discussed sensitivities in the taxicab industry and commended staff for their respect. He stated that the SFMTA is needlessly alienating a large number of stakeholders because of the lack of transparency. The SFMTA has a rare opportunity to raise revenue and fix long standing industry issues.

Barry Korengold, San Francisco Cab Drivers Association, discussed a new organization that was formed to represent cab drivers. It will address long-standing issues in cooperation with other organizations.

David Pilpel commended the Board for the decorum and respect shown to the public at meetings. Mr. Pilpel asked for information regarding overtime for the FY09 and FY10 and expressed concern about overtime usage and its impact on service. He asked the Board to encourage staff to present long-term revenue solutions.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL
TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR
ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY

ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of the items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Allstate Ins. vs. CCSF, Superior Ct. #477977 filed on 3/12/08 for \$3,000
- B. Heather Edwards Azucar vs. CCSF, Unlitigated Claim #902510 filed on 3/16/09 for \$6,134.88
- C. CCSF vs. Graebel Van Lines, Superior Ct. #CGC7470349 filed on 12/21/07 for \$7,093.51
- D. Yusuf Taj vs. CCSF, Unlitigated Claim #802586 filed on 3/25/08 for \$7,511.70
- E. Marilyn Ling Leung vs. CCSF, Unlitigated Claim #901116 filed on 10/10/08 for \$12,000
- F. Dmytro Postovitenko vs. CCSF, Superior St. #476603 filed on 6/20/08 for \$15,000
- G. Bernadette Price vs. CCSF, Unlitigated Claim #900349 filed on 8/5/08 for \$35,000
- H. Ying Au Auyeung vs. CCSF, Unlitigated Claim #900538 filed on 8/22/08 for \$45,000
- I. Nina Steiner vs. CCSF, Superior Ct. #483208 filed on 12/8/08 for \$45,000
- J. Pamela Larson vs. CCSF, Superior Ct. #466231 filed on 8/15/07 for \$70,000
- K. Kathleen Balles vs. CCSF, Superior Ct. #466199 filed on 8/17/07 for \$87,500

RESOLUTION 09-057

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - BLUE ZONE - 495 Hayes Street, south side, at parking meter # 435.
- B. REVOKE - BLUE ZONE - 2100 Webster St., east side, from Sacramento St. to 20 feet northerly.
- C. REVOKE - METERED LOADING ZONE - 2100 Webster Street, east side, from 20 to 60 feet north of Sacramento Street, at parking meters #2104 and #2106.
- D. ESTABLISH - SIX-WHEEL TRUCK LOADING ZONE, 8AM TO 6PM, MONDAY THROUGH SATURDAY - 2100 Webster Street, east side, from Sacramento Street to 60 feet northerly, at parking meters #2102, #2104 and #2106.
- E. ESTABLISH - BLUE ZONE - 2099 Webster Street, west side, from 0-feet to 20-feet, south of Sacramento Street.
- F. ESTABLISH - BLUE ZONE - 648 Stanyan St., east side, from 3-feet to 21-feet, north of Page St.
- G. ESTABLISH - NO PARKING ANYTIME - Corwin Street, west side, from the driveway of 95 Corwin Street to 223 feet northerly.
- H. ESTABLISH - LEFT LANE MUST TURN LEFT - Howard St., eastbound, at The Embarcadero.

- I. ESTABLISH - RIGHT LANE MUST TURN RIGHT - Howard Street, eastbound, at The Embarcadero.
- J. ESTABLISH - ANGLED (60 DEGREE ANGLE) PARKING - Addison Street, south side, from 50 feet east of Farnum Street to 123 feet easterly.
- K. ESTABLISH - BLUE ZONE - Addison Street, north side, from the west crosswalk crossing Addison Street to 18 feet westerly (18-foot zone).
- L. ESTABLISH - NO TURN ON RED - 6TH Street, northbound, at Market Street; Golden Gate Avenue, southbound, at Market Street; Market Street, eastbound, at 6th Street; and Market Street, westbound, at Taylor Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Item 10.2 L was removed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto commended staff for enhancing public safety. It's dangerous to make a right turn on a red light at these intersections.

On motion to approve Item 10.2 L:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

RESOLUTION 09-058

(10.3) Authorizing the Executive Director/CEO to apply for, accept and expend FY2008-2009 Proposition 1B California Transit Security Grant Program funds in an amount not to exceed \$7,070,567, plus any subsequent interest earned. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 09-059

(10.4) Authorizing the Executive Director/CEO to execute an agreement with the San Francisco County Transportation Authority to provide assistance in conducting the Eastern Neighborhoods Transportation Implementation Planning Study for a contract amount not to exceed \$199,470 and term not to exceed 30 months. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

RESOLUTION 09-060

(10.5) Authorizing the Department of Public Works to issue a bid call for DPW Contract No. 1577J: Accessible Pedestrian Signals (APS) – Phase 2 to install APS signals at 29 locations throughout San Francisco. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

RESOLUTION 09-061

(10.6) Authorizing the Executive Director/CEO to execute the framework master agreement Contract No. 1226, Advanced Train Control System Improvement Services and Equipment Purchases Agreement, with Thales Transport & Security for an amount not to exceed \$30,000,000 and an initial term of five years with an option to extend the contract for an additional three years. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

Item 10.6 was severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT on Items 10.6 and 10.7:

David Pilpel stated that ATCS was bad to begin with and resulted in increased costs and no improvements to subway capacity or safety. This is throwing money away.

On motion to approve Item 10.6:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

RESOLUTION 09-062

(10.7) Accepting the work performed under Contract No. MR-1034R, Procurement and Installation of an Advanced Train Control System with Thales Transport & Security as having been completed in accordance with plans and specifications and approving the closeout of the contract. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

Item 10.7 was severed from the Consent Calendar at the request of a member of the public.

On motion to approve Item 10.7:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

RESOLUTION 09-063

On motion to approve the Consent Calendar (Item 10.2L, 10.6 and 10.7 severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Public hearing to discuss the proposed operating Budget Amendment for FY2010 including increases to fares, fees, fines, rates and charges as well as transit service reductions and other expenditure reductions. (Explanatory documents include a staff report and exhibits) (Sonali Bose)

Sonali Bose, Chief Financial Officer and Christiane Hayashi, presented the staff report.

Chairman Nolan asked the Board Secretary to first call on people who have not yet had an opportunity to address the Board. He set a two minute time limit for each speaker.

PUBLIC COMMENT:

Speakers opposed to the proposal to auction taxi medallions: Tim Donnelly; Carl Macmurdo, Tom Diesso, Blake Derby, Bill Mounsey, Ben Valis, Richard Moles, Anwar Faquiryan, Bader Ali, Beraki Ghebbemichael, Austin Peterson, Michael Gibbons, David Perlin, David Trotman, Frank Fahy, Mahendra, Jamshid Khajvandi, Thomas George-Williams, Mark Harris, Ed Healy, John Klein, Barry Taranto, Peter Witt, Bud Hazelkorn, Barry Korengold, Mark Gruberg, Joe Mirabila, Craig Wilson, Rua Graffis, Dave Schneider, Andrew Lindemann, Murai, Norma Geer, Colin Marcoux

Speakers opposed to the proposal regarding the 39-Coit line: Phyl Smith, Adah Buike, Joan Wood, Patricia Cady, Gail Switzer, Dorothy Danielson, Sue Cauthen

Speakers in support for auctioning taxi medallions: Patrick Shannon, Ram Dhakal, Tariq Mehmood, Tone Lee, Michael Spain.

Speakers opposed to the proposal regarding parking garage rates and extending hours for parking meter enforcement: Jim Lazarus

Speakers opposed to the proposal regarding the 26-Valencia line: Darshan Gill, Herbert Weiner (who also expressed opposition to the proposal regarding the 2-Clement)

Jacki Sachs stated that schedules used to be published by Muni and Muni had a call center that was run by Muni employees.

David Hardie expressed concern about the 89-Laguna Honda line.

Eric Carlson and Joan Downey discussed Rescue Muni's recommendations.

Lea Schick stated that people are concerned about service cutbacks.

Hansu Kim discussed how to best move forward with the taxi industry.

Rohan Clarke suggested increased advertising as a means to increase revenue. He also commented on fare evasion and broken fare boxes.

Marc McDonald, Treasure Island Development Authority, expressed opposition to the proposal regarding the 108-Treasure Island line and support for relocating bus stops.

Nelum Zia expressed opposition to the proposal regarding paratransit fares.

Diane Maluia expressed appreciation for extending service on the 35-Eureka to 10 p.m.

Dan Hines asked that the board consider basic structural needs such as the opportunity for people to enter and exit the taxi industry.

Razzu Engen, Transit Justice Project, expressed opposition to the taxi medallion proposal, service cuts, fare increases and support for fixing the Lifeline Pass.

Francisco Da Costa asked the SFMTA to pay attention to the Americans with Disabilities Act and to be mindful of the needs of elders.

James Muszalski expressed disapproval for balancing the budget on customers and support for cutting the salaries and bonuses.

Tom Radulovich, Livable City, expressed support for increasing parking prices and for finding additional sources of revenue.

Roger Bazeley expressed support for raising rates, reducing the number of payment instruments and eliminating transfers.

Branton Burke expressed opposition to the proposal to end service on the 37-Corbett at 10:00 p.m.

Bette Landis expressed support for the 3-Jackson line.

Iris Biblowitz stated that politicians should be committed to public transportation.

Mike Spain expressed support for raising fares and opposition to service cuts.

Don Baker expressed concern about ending service on the 17-Parkmerced at 10:00 p.m.

Abdulahadi Yassin discussed how Muni drivers are trained.

David Pilpel stated that the SFMTA should try to maintain a maximum span of service on all routes to the greatest extent possible.

Emil Lawrence stated that the budget punishes citizens, taxi drivers and riders. He expressed support for reducing salaries by 25%.

Manish Champsee, Walk San Francisco, expressed support for increased rates for parking and stop consolidation.

Reggie McCray, TWU Local 200, expressed opposition to installing additional cameras on

buses.

Mary McGuire expressed concern about the increase in taxi fees and the cost of 311 calls.

Fran Taylor expressed concern about the proposal to extend riders wait time for a bus.

Director Black requested information in writing regarding management positions, the fiscal emergency and staff furloughs.

12. Declaring a fiscal emergency caused by the failure of agency revenues to adequately fund agency programs, facilities and operations pursuant to California Public Resources Code section 21080.32 and California Environmental Quality Act implanting guidelines. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

PUBLIC COMMENT:

David Pilpel stated that he was not clear whether the SFMTA is eligible. All that this does is allow the SFMTA to avoid environmental review. The working capital calculations don't segregate transfer revenues from non-transfer revenues and there is no disclosure of the number of impacted riders by line or community. He asked the Board to defer action and recommended that the resolution be amended to delete the last two resolved clauses.

Irwin Lum, TWU-250-A, stated that the impact of cuts will be on various communities and so an EIR would be needed. Changing travel patterns will impact seniors, disabled and the environment. People are outraged over work orders. Mr. Lum urged the Board to preserve service.

Emile Lawrence stated that the Board doesn't recognize the economic impact of a long term downward trend. Staff salaries should be cut by 25% immediately. Don't raise fares or cut service.

Mark Gruberg stated that he is concerned about how this would apply to taxis. If there are more taxicabs on the street, an EIR should be required. The industry is trying to reach a 20% reduction in emissions and more cabs on street means they won't meet this goal.

Barry Korengold stated that the Board should cut its own salary by 25%. Medallion holders and taxi drivers will suffer. If you put more cabs on street, everybody's income will be affected. It is wrong to put taxis into the budget without a plan.

Tariq Mehmood suggested running taxis on a shared basis along certain transit corridors such as Geary. This will get people to their destination faster and taxis won't run empty on those routes. It would also reduce the number of Muni buses and employees.

RESOLUTION 09-064

On motion to approve:

ADOPTED: AYES – Beach, Heinicke, Lee, and Nolan

NAYES - Black, McCray and Oka

13. Approving a methodology for indexing charges by using a formula incorporating labor charges and the Bay Area Consumer Price Index to be applied to transit fares, parking citation fines, parking garage rates and other relevant charges beginning Fiscal Year 2011. (Explanatory documents include a staff report, resolution and plan.) (Sonali Bose)

PUBLIC COMMENT:

David Pilpel states that he is generally supportive. Further public notice for specific changes would still be required. He wondered what the proposed rates would have been if this had been put into effect last year.

RESOLUTION 09-065

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

14. Adopting criteria establishing the type of information which would be sufficient to warrant an investigation into the illegal operation of a taxi business or vehicle, and establishing a fine in the amount of \$5,000 for each violation. (Explanatory documents include a staff report, resolution and Government Code.) (Christiane Hayashi)

PUBLIC COMMENT:

Barry Taranto expressed hope the Board will vote unanimously to approve this item. He commented that the Board needs to hear from Sergeant Reynolds about enforcement.

Emil Lawrence asked the Board to knock the “fine stuff” off. Everyone breaks the law daily and a \$5,000 fine is absurd. A company that is doing something illegal should be put out of business.

Mark Gruberg urged the Board to pass the resolution. There are fines that can be applied as administrative penalties but they aren’t enforcement. This won’t be anything without enforcement.

Tariq Mehmood stated that they want to get rid of illegal limousines. They should be put out of business. It’s a good thing to have a \$5,000 fine.

Barry Korengold stated that the language needed to be clarified so it’s clear that this relates to illegal cabs. He suggested that staff get the money to enforce illegal cabs from illegal cabs and not from legal cabs.

Abdulahdi Yassin states that he worked for a taxi company before he came to Muni. Legal companies doing business in outer neighborhoods are being picked on. Before you enforce fines, consider the needs of the city.

Hansu Kim encouraged support. Illegal limousines and pirate taxis are one of the top three taxicab issues.

RESOLUTION 09-066

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

15. Approving requested changes of Color Scheme affiliation from the following medallion holders:

Name of Applicant	Current Color Scheme Affiliation	Requested Color Scheme Affiliation	Medallion Number(s)
William Q. Saw	Bay Cab	Vina Cab	1288
David A. Wong	San Francisco Taxicab	Vina Cab	1343
Lu Quang Lam	Bay Cab	Vina Cab	879
Kam Yain Wong	San Francisco Taxicab	Vina Cab	1372
Raymond James Larkin	Bay Cab	Vina Cab	235
Michelle Levin	Arrow Cab	Royal Taxi	19, 20, 21
Sandy Howell	Arrow Cab	Royal Taxi	13, 14, 15
Barry Alhadeff	Arrow Cab	Royal Taxi	18
Larry Alhadeff	Arrow Cab	Royal Taxi	16, 17, 23, 24
Frank Sinkovich	DeSoto Cab	Yellow Cab	391
Kurt Schumacher	Luxor Cab	Yellow Cab	1292
Tesfaldet Joseph	DeSoto Cab	Yellow Cab	303

(Explanatory documents include a staff report and resolution.) (Christiane Hayashi)

PUBLIC COMMENT:

Barry Taranto stated that he doesn't object to the color scheme changes but expressed concern whether Vina Cab is compliant with all rules and regulations. Staff should make sure that cab companies operate appropriately before allowing medallions to be transferred. An inquiry should be made regarding why so many medallion holders are leaving Arrow Cab.

Nishan Swei, Royal Taxi, stated that Royal Taxi is a good corporation with a good rating in the

industry. Companies should have a minimum of 20 cabs to be able to go into business.

Mary McGuire stated that nothing underhanded is going on. There is a rumor regarding Arrow Cab going up for sale.

RESOLUTION 09-067

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, Nolan and Oka

NAYES - McCray

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

No vote was taken.

Although the agenda for the meeting included a closed session, it was cancelled at the start of the meeting.

ADJOURN- The meeting was adjourned at 7:28 p.m. in memory of John Byrd.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR**

Thursday, April 30, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING AND CLOSED SESSION
2:00 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

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PUBLIC LIBRARY**

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors and Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-February 17, 2009 Parking Authority Commission Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors/Parking Authority Commission on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS/PARKING AUTHORITY COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

REGULAR CALENDAR

10. Approving the SFMTA's 2009-2010 Amended Operating budget in the amount of \$779 million; certifying that the amended operating budget is adequate in making substantial progress towards meeting established performance standards; finding it necessary to increase certain fees, rates and charges that support public transit service, and that recover costs related to the regulation of the taxi industry; finding it necessary to reduce or eliminate certain public transit services; and finding that such increases in fees, rates and charges that support public transit, taxi-related regulatory fees and Muni service reductions are statutorily exempt from review under CEQA; approving increases in various fees, fares, rates and charges including on-street parking rates, taxi fees, paratransit and transit fares and passes; acting as the Parking Authority Commission approving off-street parking rates for

the Lombard Street, Moscone Center, North Beach, Performing Arts, Polk Bush and SF General Hospital garages; approving expanded parking meter enforcement from 9 a.m. to 10 p.m., seven days per week except for New Year's day, Thanksgiving, and Christmas; concurring with the Controller's certification that parking citation processing and collection; janitorial services for metered parking lots and shop facilities; facility security services; paratransit services; parking meter collection and coin counting services; low-level platform maintenance services; and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with city employees; affirming that all provisions of Resolution 08-066 that approved the original operating budget for Fiscal Year 2010 remain in full force except to the extent that they are specifically modified by this resolution; and authorizing the Executive Director/CEO to make technical and clerical corrections and allocate additional revenues in order to fund additional adjustments to the operating budget, provided that the Executive Director/CEO shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that exceed a five percent increase of the total amended budget. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

11. Acting as both the SFMTA Board of Directors and Parking Authority Commission, authorizing the SFMTA Executive Director/CEO to execute Contract SFMTA 2008/09-08, Advertising on SFMTA Vehicles and Other Property, with Titan Outdoor including a five-year term and a minimum annual guarantee to the SFMTA. (Explanatory documents include a staff report, resolution, selection panel report and contract.) (Sonali Bose)

12. Authorizing the Executive Director/CEO or designee to advertise solicitation requests without SFMTA Board approval; approve and execute any contract having anticipated expenditures or revenues equal to or less than \$500,000; approve and execute contract modifications of expenditure contracts for cumulative increases in contract amount, time or scope up to 20% of the original contract. (Explanatory documents include a staff report, resolution and chart.) (Debra Johnson)

13. Authorizing the Executive Director/CEO to execute a contract with DriveCam, Inc. using the existing DriveCam contract with the General Services Administration contract number GS-35F-0623S to purchase equipment, installation and managed services that will enable the SFMTA to implement a Driver Risk Management System to improve safety at a cost not to exceed \$1,200,000. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

14. Authorizing the Executive Director/CEO to execute Contract No. SFMTA 2008/09-23, Advanced Train Control System Maintenance Support Services Agreement, with Thales Transport & Security for an amount not to exceed \$5,000,000 and an initial term of five years with an option to extend for an additional five years. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

Automotive Machinists Local 1414; SEIU Local 1021; TWU, Local 250-A;
and Municipal Executives' Association

To discuss:

 X Wages
 X Hours
 X Benefits
 X Working Conditions
 X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.
16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for the company's financial health and for providing transparency to stakeholders. The text mentions that the records should be kept up-to-date and should be accessible to all relevant parties.

2. The second part of the document outlines the procedures for handling customer inquiries. It states that all inquiries should be handled promptly and professionally. The text provides a list of steps to follow when dealing with a customer, including listening to the customer's concerns, identifying the problem, and offering a solution. It also mentions that the company should strive to exceed customer expectations.

3. The third part of the document discusses the company's commitment to environmental sustainability. It states that the company is committed to reducing its carbon footprint and to using sustainable materials in its products. The text mentions that the company has implemented various measures to achieve these goals, such as using energy-efficient lighting and recycling materials.

4. The fourth part of the document discusses the company's commitment to social responsibility. It states that the company is committed to supporting the local community and to promoting social equality. The text mentions that the company has implemented various measures to achieve these goals, such as donating to local charities and providing training opportunities for disadvantaged groups.

5. The fifth part of the document discusses the company's commitment to innovation. It states that the company is committed to developing new products and services that meet the needs of its customers. The text mentions that the company has implemented various measures to achieve these goals, such as investing in research and development and encouraging employees to come up with new ideas.

6. The sixth part of the document discusses the company's commitment to quality. It states that the company is committed to providing high-quality products and services to its customers. The text mentions that the company has implemented various measures to achieve these goals, such as using high-quality materials and following strict quality control procedures.

7. The seventh part of the document discusses the company's commitment to safety. It states that the company is committed to ensuring the safety of its employees and customers. The text mentions that the company has implemented various measures to achieve these goals, such as providing safety training to employees and ensuring that all products are safe to use.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

MINUTES

Thursday, April 30, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

SPECIAL MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:08 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke – absent at Roll Call
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the February 17, 2009 Parking Authority Commission Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer announced that Item 12 had been removed from the agenda.

6. Introduction of New or Unfinished Business by Board Members

Chairman Nolan requested information regarding what the SFMTA was doing with regard to swine flu for employees and customers.

7. Executive Director's Report (For discussion only)

No report.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, Citizen's Advisory Council, presented the report.

9. Public Comment

David Pilpel stated that re-establishment of part-time operators will have an impact. Implementation plans are needed for all service rates, fares, fees and service changes. The Board should ask for detailed plans and regular progress reports. Mr. Pilpel stated that Item 12 was a dangerous delegation of additional authority.

Naeem Malik expressed appreciation to Director Heinicke for the suggestion regarding taxicab rental fees. Drivers have to pay the gate, tips and gas before they make any money. Drivers should fight for their rights.

Tariq Mehmood stated that he often sees cars parked at expired meters but PCO's aren't ticketing them. There are drivers who would be willing to own a medallion. Mr. Mehmood discussed a "taxicab shared ride" approach for Geary Blvd. and other main arteries.

Mark Gruberg suggested that the taxi industry should be part of the Translink program. The idea of a fixed route or semi-fixed route has been around for ages and is worth looking at. This service could be a supplement and compliment to bus service.

Paul Hogarth stated that eliminating enforcement on Sunday wasn't a wise move because it was a \$9 million opportunity to restore service cuts. He would have liked to see each amendment to the budget voted separately.

Don Baker stated that Item 12 was a shift in power and the Board needs to stay involved. Half of the buses at night didn't have placards announcing service cuts. There needs to be better notification and follow through with the public. The SFPD work order doesn't sound right.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS/PARKING AUTHORITY COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

REGULAR CALENDAR

10. Approving the SFMTA's 2009-2010 Amended Operating budget in the amount of \$779 million; certifying that the amended operating budget is adequate in making substantial progress towards meeting established performance standards; finding it necessary to increase certain fees, rates and charges that support public transit service, and that recover costs related to the regulation of the taxi industry; finding it necessary to reduce or eliminate certain public transit services; and finding that such increases in fees, rates and charges that support public transit, taxi-related regulatory fees and Muni service reductions are statutorily exempt from review under CEQA; approving increases in various fees, fares, rates and charges including on-street parking rates, taxi fees, paratransit and transit

fares and passes; acting as the Parking Authority Commission approving off-street parking rates for the Lombard Street, Moscone Center, North Beach, Performing Arts, Polk Bush and SF General Hospital garages; approving expanded parking meter enforcement from 9 a.m. to 10 p.m., seven days per week except for New Year's day, Thanksgiving, and Christmas; concurring with the Controller's certification that parking citation processing and collection; janitorial services for metered parking lots and shop facilities; facility security services; paratransit services; parking meter collection and coin counting services; low-level platform maintenance services; and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with city employees; affirming that all provisions of Resolution 08-066 that approved the original operating budget for Fiscal Year 2010 remain in full force except to the extent that they are specifically modified by this resolution; and authorizing the Executive Director/CEO to make technical and clerical corrections and allocate additional revenues in order to fund additional adjustments to the operating budget, provided that the Executive Director/CEO shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that exceed a five percent increase of the total amended budget. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

Director Heinicke arrived.

Chairman Nolan outlined the process for the vote. He stated that he will ask that all community lines be extended to 11 p.m.; that the plan to enforce meters on Sunday and in the evening be eliminated; that the Parking Authority Commission hire an auditor to review work orders and that staff vigorously explore options for the 2010 ballot.

Sonali Bose, Chief Financial Officer and Ken McDonald, Chief Operating Officer presented the staff report.

PUBLIC COMMENT:

Speakers opposed to the proposal to auction taxi medallions: Joe Mirabila, Jay Ruiz, Michael Gibbons, Francoise Spiegelman, Victoria Lansdown, Mark Gruberg, Jack Trad, David Barlow, Bill Mounsey, JoanAnn Radu-Sonako, Colin Marcoux, Ed Healy, Frank Fahy, Barry Korengold, Rua Graffis, Craig Wilson, Peter Witt, Don Baker, Herbert Weiner

Speakers in support for auctioning taxi medallions: Charles Rathbone

Speakers opposed to the proposal regarding parking garage rates and extending hours for parking meter enforcement: Pat Christenen

Speakers opposed to the proposal regarding Muni service and/or fare increases: Jackie Sachs; Walter Scott, Aleena Galloway, Dolores Naranjo, Gaetana Caldwell Smith, Alain Dang, Sherry Williams, Reginald McCray, Paul Hogarth, Brian Brackney, Don Baker, Herbert Weiner

David Pilpel provided his comments in writing and expressed his willingness to provide other

alternatives for the service changes.

Hansu Kim expressed hope that the SFMTA would include the taxi industry in an open and transparent process. He stated that policy should drive reforms rather than budgetary needs. Taxis should be considered as a public/private partnership. Taxicabs should be utilized on main transit corridors.

Mike Spain discussed three different plans for the sale of medallions.

Herschel Dosier stated this budget is a fraud.

Gillian Gillett expressed support for eliminating the 26-Valencia.

Naeem Malik stated that the proposal by UTW/Asian Law Caucus will make taxi drivers' lives better. The SFMTA should assign one medallion to two drivers who would then drive the day and night shifts. Whatever the outcome, the money belongs to cab drivers and shouldn't be used for any other purpose.

Dave Schneider stated that what is happening in the City may be a reflection of what's happening elsewhere in America and at other bus properties. The SFMTA should ask Washington D.C. for money for operating expenditures.

Susan Forman stated that she doesn't mind if service on community lines ends at 11 p.m. and she willing to pay more for a senior pass.

Bob Allen stated that the Board must frame the budget discussion around San Francisco as a Transit-First city. The Board should stand up regarding the work order issue. The SFMTA doesn't get its fair share of regional funds from MTC. Muni shouldn't cut service and that the Lifeline pass should be improved.

Maya Dhillon urged riders to refrain from using the 14-Mission and 49-Van Ness lines in the wake of the swine flu pandemic.

Chairman Nolan read the city's policy on discrimination.

Manish Champsee stated that the SFMTA should deliver one hundred percent of its' service and should look at more limited buses and at stop consolidation.

Paul Wermer expressed appreciation to staff for maintaining the 3-Jackson.

Chairman Nolan moved to amend the budget resolution to eliminate the proposal to enforce parking meters on Sunday; to add \$3 for courthouse fees; eliminate extending parking meter enforcement to 11 p.m. and to continue service on all community lines to 11 p.m.

Director Heinicke requested an additional amendment regarding an independent audit of work orders.

Deputy City Attorney Julia Friedlander read the language that would be added to the resolution to reflect Chairman Nolan and Director Heinicke's amendments

PUBLIC COMMENT on the amendments:

David Pilpel discussed the CEQA claim exemption.

On motion to amend the resolution:

ADOPTED: AYES –Black, Heinicke, Lee, Nolan and Oka

NAYES – Beach and McCray

Vice Chairman McCray requested that staff provide regular reports after implementation of the service changes.

RESOLUTION 09-068

On motion to approve as amended:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, Nolan and Oka

NAYES – McCray

11. Acting as both the SFMTA Board of Directors and Parking Authority Commission, authorizing the SFMTA Executive Director/CEO to execute Contract SFMTA 2008/09-08, Advertising on SFMTA Vehicles and Other Property, with Titan Outdoor including a five-year term and a minimum annual guarantee to the SFMTA. (Explanatory documents include a staff report, resolution, selection panel report and contract.) (Sonali Bose)

PUBLIC COMMENT:

Anthony Leones, CBS Outdoor, stated that they had filed a protest after the notice of intent to award was made. Staff should make a fully informed decision regarding the financial stability of the proposed contractor. It is appropriate to ask whether both proposers are current in their payment at other transit agencies.

Bill Apfelbaum, Titan Worldwide stated that the company is financially stable. Titan has submitted a nonrefundable check and just after final award, they will provide a \$4 million letter of credit.

Deputy City Attorney Friedlander stated that there was no legal obstacle to awarding the contract.

RESOLUTION 09-069

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

12. Authorizing the Executive Director/CEO or designee to advertise solicitation requests without SFMTA Board approval; approve and execute any contract having anticipated expenditures or revenues equal to or less than \$500,000; approve and execute contract modifications of expenditure contracts for cumulative increases in contract amount, time or scope up to 20% of the original contract. (Explanatory documents include a staff report, resolution and chart.) (Debra Johnson)

This item was removed from the agenda at the request of staff.

13. Authorizing the Executive Director/CEO to execute a contract with DriveCam, Inc. using the existing DriveCam contract with the General Services Administration contract number GS-35F-0623S to purchase equipment, installation and managed services that will enable the SFMTA to implement a Driver Risk Management System to improve safety at a cost not to exceed \$1,200,000. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

No public comment.

RESOLUTION 09-070

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

14. Authorizing the Executive Director/CEO to execute Contract No. SFMTA 2008/09-23, Advanced Train Control System Maintenance Support Services Agreement, with Thales Transport & Security for an amount not to exceed \$5,000,000 and an initial term of five years with an option to extend for an additional five years. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

PUBLIC COMMENT:

David Pilpel stated that he is not sure that the Agency has demonstrated the need for this service. This is a good example of contract costs not being properly controlled. The SFMTA should do as much as possible with in-house staff.

Vice Chairman McCray requested an overview of the other capital project needs and the plan to upgrade all systems.

RESOLUTION 09-071

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:55 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, Administration
Sonali Bose, Chief Financial Officer
Carter Rohan, Senior Director, Transportation Development & Planning
Ken McDonald, Chief Operating Officer

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

This item was not considered in closed session.

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

Automotive Machinists Local 1414; SEIU Local 1021; TWU, Local 250-A;
and Municipal Executives' Association

To discuss:

☒ Wages
☒ Hours
☒ Benefits
☒ Working Conditions
☒ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:34 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session for a conference with their labor negotiator. There was no action taken. There was no discussion of anticipated litigation in closed session.

6. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:36 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

Gavin Newsom | Mayor

Tom Nolan | Chairman

Rev. Dr. James McCray Jr. | Vice-Chairman

Cameron Beach | Director

Shirley Breyer Black | Director

Malcolm Heinicke | Director

Jerry Lee | Director

Bruce Oka | Director

Nathaniel P. Ford Sr. | Executive Director/CEO

NOTICE OF CANCELLATION

May 5, 2009

The SFMTA Board of Directors/Parking Authority Commission
meeting scheduled for Tuesday, May 5, 2009
has been cancelled.

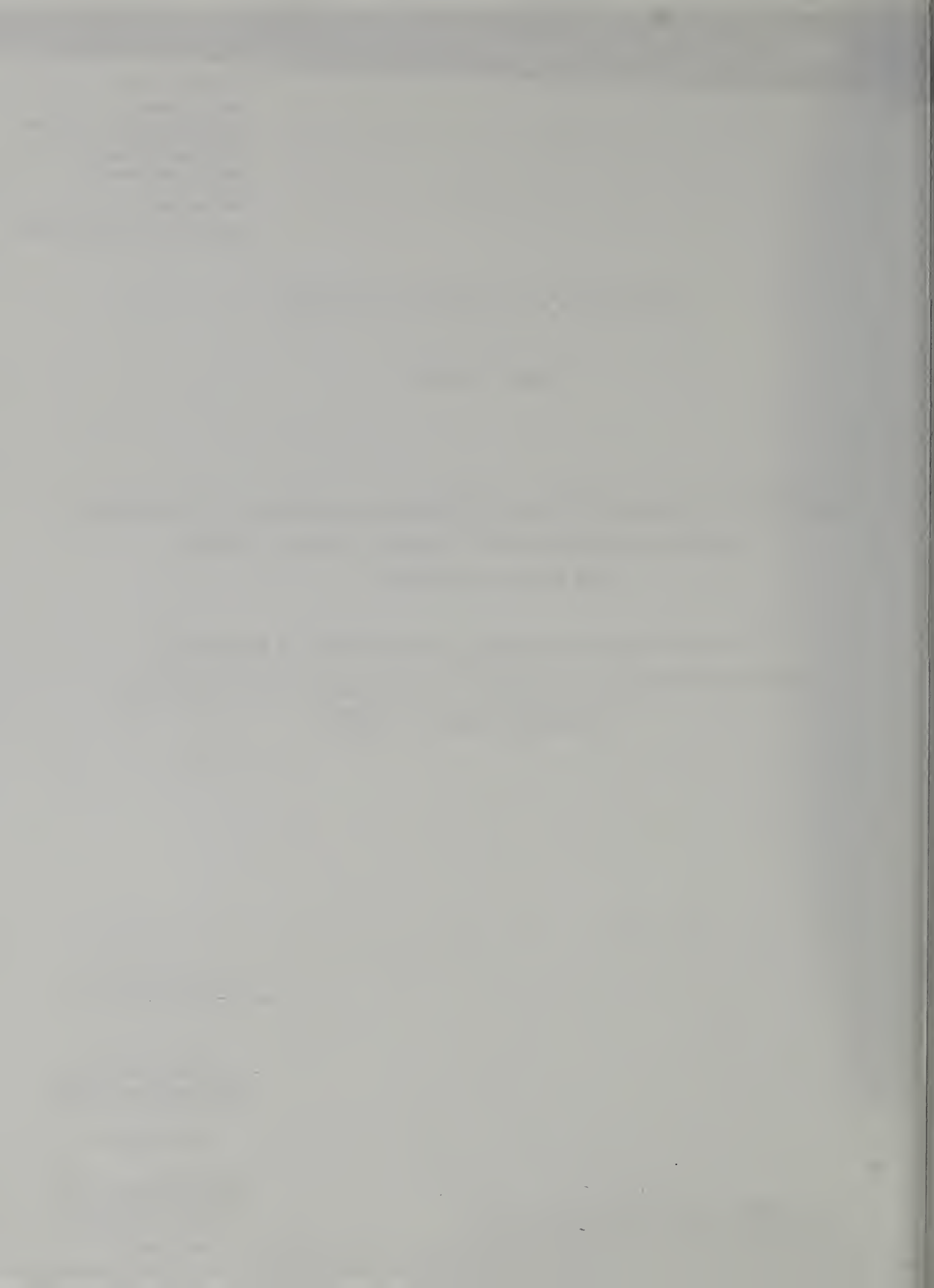
The next regular meeting of the SFMTA Board of
Directors/Parking Authority Commission will be held on
Tuesday, May 19, 2009.

04-15-09P03:54 RCVD

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, May 19, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

9/09
REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

05-14-09P03:10 RCVD

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-April 30, 2009 Special Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Report on Catastrophic Loss Coverage
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Akira Tsonoda vs. CCSF, Superior Ct. #469021 filed on 11/8/07 for \$1,500
- B. U.S. Auto Assoc. vs. CCSF, Superior Ct. #8481799 filed on 11/12/08 for \$2,200
- C. CSAA vs. CCSF, Superior Ct. #8481928 filed on 11/17/08 for \$2,412.05
- D. Lyubov Morozova vs. CCSF, Superior Ct. #CGC6457814 filed on 11/13/06 for \$3,750
- E. State Farm Ins. vs. CCSF, Superior Ct. #471201 filed on 5/21/07 for \$4,500
- F. Debra Benton vs. CCSF Superior Ct. #469206 filed on 11/15/07 for \$7,500
- G. Felicette Ugot vs. CCSF, Superior Ct. #CGC80481554 filed on 12/24/07 for \$8,000
- H. Kenneth Taylor vs. CCSF, Superior Ct. #CGC80476495 filed on 6/19/08 for \$9,000
- I. Felix Ugot vs. CCSF, Superior Ct. #CGC80481554 filed on 12/24/07 for 20,000
- J. Charlene Foster vs. CCSF, Superior Ct. #7468583 filed on 10/26/07 for \$18,000
- K. Kenneth Grimes vs. CCSF, Superior Ct. #8477213 filed on 7/8/08 for \$22,000
- L. Yelena Golovko vs. CCSF, Superior Ct. #7465440 filed on 7/25/07 for \$30,000
- M. Lucia Vedar vs. CCSF, Superior Ct. #461211 filed on 3/12/07 for \$30,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - 3rd Avenue, both sides, between Cabrillo and Fulton Streets; 3rd Avenue, both sides, between Geary Boulevard and Anza Street; Cabrillo Street, both sides, between 2nd and 3rd Avenues.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY - 22nd Street, both sides, between Church and Sanchez Streets.
- C. RESCIND - 30-MINUTE TIME LIMIT, 8 AM TO 9 PM, SATURDAY AND SUNDAY, EXCEPT AREA "A" PERMITS [SUMMER 2009 TRIAL] AND ESTABLISH - NO PARKING ANYTIME, SATURDAYS AND SUNDAYS, EXCEPT AREA "A" PERMITS [SUMMER 2009 TRIAL] - Coit Tower Parking Lot, at the terminus of Telegraph Hill Boulevard.
- D. ESTABLISH - PARKING METERS, AREA 3, (9 AM TO 6 PM, MONDAY TO SATURDAY, 30-MINUTE TIME LIMIT) - Varela Ave., east side, from Holloway Ave. to 56 feet southerly; Holloway Ave., south side, from Varela Ave. to 18 feet easterly.
- E. ESTABLISH - METERED PARKING, AREA 3, (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Holloway Avenue, south side, from 18 feet east of Varela Avenue to 19th Avenue.
- F. ESTABLISH - BUS ZONE - Oakdale Ave., south side, from Ingalls St. to 100-feet easterly.
- G. ESTABLISH - TRAFFIC SIGNALS - 16th and Rhode Island Streets; Alemany Boulevard and San Juan Avenue; Ashton and Ocean Avenues; California and Pierce Streets; Capitol and Ocean Avenues; and Divisadero and Grove Streets intersection.
- H. RESCIND - NO PARKING VEHICLES OVER 6-FEET - Mason Street, west side, from Filbert Street to 34-feet northerly; Mason Street, east side, from Filbert Street to 33-feet southerly.
- I. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Mason Street, west side,

from Filbert Street to 17-feet northerly; Mason Street, east side, from Filbert Street to 17-feet southerly; California Street, north side, from Pierce Street to 40 feet easterly; California Street, south side, from Pierce Street to 37 feet westerly.

- J. ESTABLISH - RIGHT TURN ONLY - Pierce St. northbound and southbound, at California St.
- K. RESCIND - BUS STOP (TREASURE ISLAND BUS STOP CHANGES) - 9th Street, at Avenue C, mid-block, south side; 9th Street, at Avenue E, southeast corner; Avenue B at Gate View, northwest corner.
- L. ESTABLISH - BUS STOP (TREASURE ISLAND BUS STOP CHANGES) - 9th Street, at Avenue E, southwest corner; Avenue B at 12th Street, west side of street.
- M. RESCIND - RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - San Miguel Street, east side, between Tara Street and Mount Vernon Avenue; San Miguel Street, north side, between Tara Street and approximately 135 feet east of Tara Street.
- N. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - San Miguel Street, west side, between Niagara Avenue and Mount Vernon Avenue.
- O. RESCIND - RESIDENTIAL PERMIT PARKING AREA "T" (4-HOUR TIME LIMIT, 8 AM TO 3 PM, MONDAY THROUGH FRIDAY AND ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (2-HOUR TIME LIMIT, 8 AM TO 3 PM, MONDAY THROUGH FRIDAY - Balceta Avenue, both sides, between Woodside Avenue and Laguna Honda Boulevard.
- P. RESCIND - RESIDENTIAL PERMIT PARKING AREA "F" AND "N" (3-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY AND ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "F" AND "N" (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - Arguello Boulevard, west side, between Lake Street and Washington Street; Lake Street, north side, between Arguello Boulevard and 2nd Avenue.
- Q. RESCIND - RESIDENTIAL PERMIT PARKING AREA "F" AND "N" (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY AND ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "F" AND "N" (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - 2nd Avenue, east side, at Lake Street to 100 feet northerly.
- R. ESTABLISH - CLOSE TO VEHICULAR TRAFFIC - McCoppin Street, between Valencia Street and the Central Freeway. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to execute Contract No. CS-160, Eastern Neighborhoods Transportation Implementation Planning Study and Environmental Review, with Nelson\Nygaard Consulting Associates for an amount not to exceed \$496,911 and a term not to exceed 24 months. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

(10.4) Supporting the efforts of the California Transit Association to conduct polling and focus group activities in order to determine the feasibility of submitting a transit funding protection initiative to the voters of the State of California that would preserve and protect funding for public transit investments. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.5) Authorizing the Downtown Parking Corporation to extend the operating agreement with Ampco System Parking for the management of Fifth and Mission Garage on a month-to-month basis through May 31, 2010; authorizing the Uptown Parking Corporation to extend the operating agreement with City Park for the management of Union Square Garage on a month-to-month basis through June 30, 2010; authorizing the Ellis O'Farrell Parking Corporation to extend the operating agreement with Parking Concept for the management of Ellis O'Farrell Garage on a month-to-month basis through April 30, 2010; and authorizing the Japan Center Parking Corporation to extend the operating agreement with Parking Concept for the management of Japan Center Garage on a month-to-month basis through August 31, 2010. (Explanatory documents include a staff report and resolution.) (Amit Kothari)

REGULAR CALENDAR

11. Presentation and discussion of the updated Bicycle Plan. (Explanatory documents include a staff report and plan.) (Carter Rohan)

12. Adopting Article 1100 of Division II of the Transportation Code which regulates motor vehicles for hire and delegating the power and obligation to conduct hearings to the SFMTA Hearing Section. (Explanatory documents include a staff report, resolution and regulations.) (Christiane Hayashi)

13. Approving requested changes of Color Scheme affiliation from the following medallion holders:

	Name of Applicant	Current Color Scheme Affiliation	Requested Color Scheme Affiliation	Medallion Number(s)
1	Gary Sharp	Arrow Cab	Unknown	1087
2	Ralph Jacobson	Arrow Cab	Unknown	1012
3	Binh Thoi Nguyen	Arrow Cab	Green Cab	440
4	Albert P. Perkins	Arrow Cab	Green Cab	1243
5	Lawrence Paul	Arrow Cab	Green Cab	376
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11	Kyu Chung	United Cab	Town Taxi	270
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15	Frankie Chan	United Cab	Town Taxi	946
16	Jose Bajada	United Cab	Town Taxi	58
17	Mostafa Tehrani	United Cab	Town Taxi	71
18	Boris Dinerman	United Cab	Town Taxi	125
19	Michael Lorincz	United Cab	Town Taxi	200
20	George Lee	United Cab	Town Taxi	292 & 293

	Name of Applicant	Current Color Scheme Affiliation	Requested Color Scheme Affiliation	Medallion Number(s)
21	Vladimir Okun	United Cab	Town Taxi	308
22	Alfred Choy	United Cab	Town Taxi	716
23	Kin Fong	United Cab	Town Taxi	657
24	Robert Griffin	United Cab	Town Taxi	747
25	Johnson Yun	United Cab	Town Taxi	755
26	Boris Grinboyn	United Cab	Town Taxi	813
27	Alex Bortnik	United Cab	Town Taxi	827
28	Michael Sienkiewicz	United Cab	Town Taxi	890
29	Saul Papaev	United Cab	Town Taxi	949
30	Vladimir Zhubokrug	United Cab	Town Taxi	1069
31	Jeannon Chang	United Cab	Town Taxi	1099
32	Hossein Tehrani	United Cab	Town Taxi	1150
33	Alexander Lishansky	United Cab	Town Taxi	1162
34	Alexander Nayberg	United Cab	Town Taxi	1210
35	Alexey Smilovitsky	United Cab	Town Taxi	1237
36	Tom Whelan	Arrow Cab	Town Taxi	1244
37	Samuel Belenky	United Cab	Town Taxi	1270
38	Alex Cherkas	United Cab	Town Taxi	1275
39	Vadim Smelansky	United Cab	Town Taxi	1283
40	Yury Smilovitsky	United Cab	Town Taxi	1385
41	Leonid Dolinsky	United Cab	Town Taxi	1394
22	Alfred Choy	United Cab	Town Taxi	716
23	Kin Fong	United Cab	Town Taxi	657
24	Robert Griffin	United Cab	Town Taxi	747
25	Johnson Yun	United Cab	Town Taxi	755
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27	Alex Bortnik	United Cab	Town Taxi	827
28	Michael Sienkiewicz	United Cab	Town Taxi	890
29	Saul Papaev	United Cab	Town Taxi	949
30	Vladimir Zhubokrug	United Cab	Town Taxi	1069
31	Jeannon Chang	United Cab	Town Taxi	1099
32	Hossein Tehrani	United Cab	Town Taxi	1150
33	Alexander Lishansky	United Cab	Town Taxi	1162
34	Alexander Nayberg	United Cab	Town Taxi	1210
35	Alexey Smilovitsky	United Cab	Town Taxi	1237
36	Tom Whelan	Arrow Cab	Town Taxi	1244
37	Samuel Belenky	United Cab	Town Taxi	1270
38	Alex Cherkas	United Cab	Town Taxi	1275
39	Vadim Smelansky	United Cab	Town Taxi	1283
40	Yury Smilovitsky	United Cab	Town Taxi	1385
41	Leonid Dolinsky	United Cab	Town Taxi	1394
42	Ali Alikhani	Gold Star	Town Taxi	9094

(Explanatory documents include a staff report and resolution.) (Christiane Hayashi)

14. Authorizing an increase of \$3.00 to all parking citation penalties to offset the \$3.00 increase in the State Courthouse Construction penalty assessment that became effective January 1, 2009. (Explanatory documents include a staff report, resolution and list of citations.) (Sonali Bose)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Paul Tatum vs. CCSF, Superior Ct. #8478649 filed on 8/14/08 for \$105,000

B. James & Barbara Kelly vs. CCSF, Superior Case #CGC8472540 filed on 2/25/08 for \$750,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

Automotive Machinists Local 1414; SEIU Local 1021; TWU, Local 250-A;
and Municipal Executives' Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

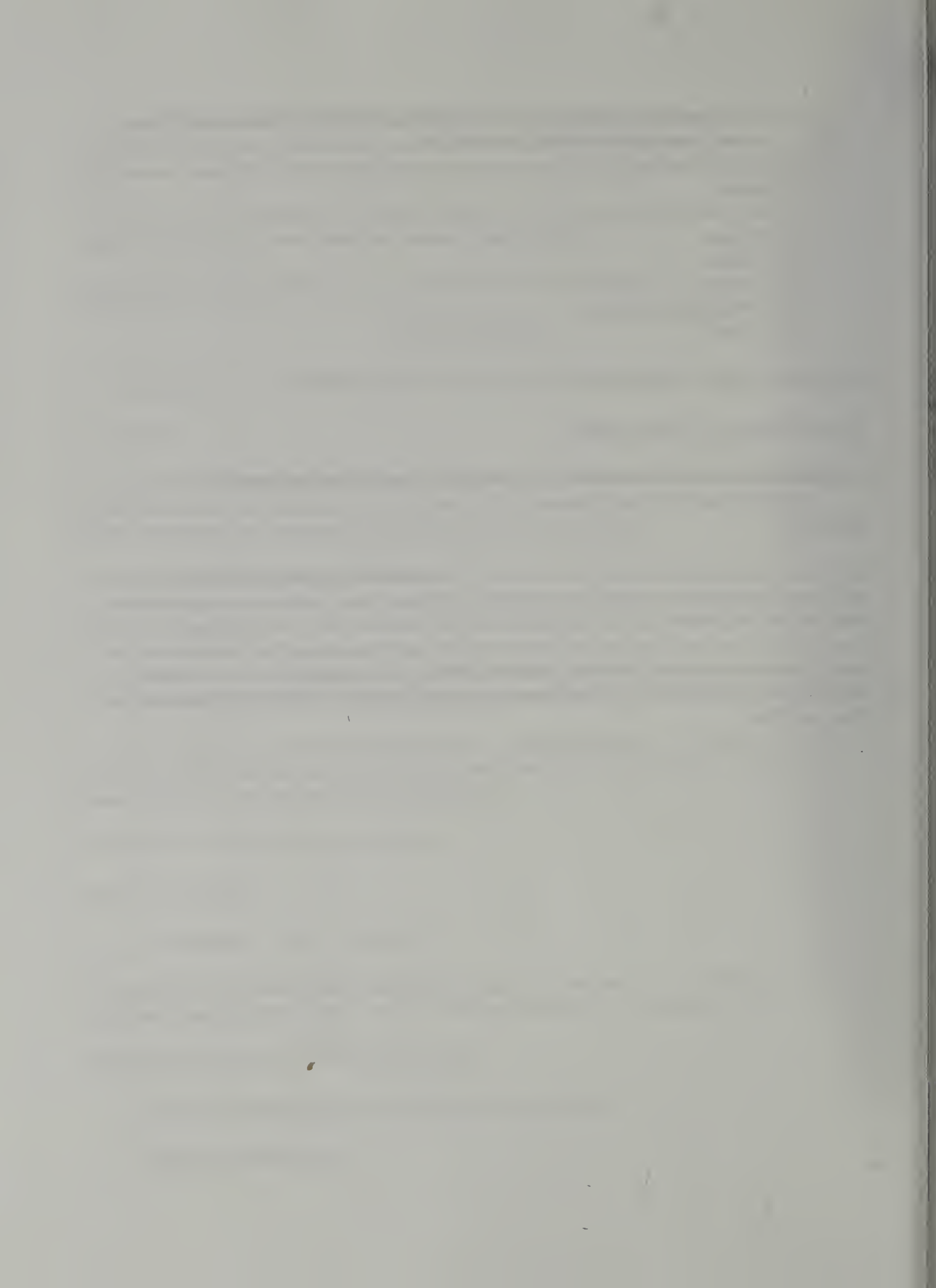
ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.





SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Thursday, May 19, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

MAY 29 2009

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:03 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the April 30, 2009 Special Meeting: unanimously approved.

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Director Heinicke requested that staff further investigate sources of new revenue including the rental car business at the airport; enforcing parking meters on Sundays and establishing parking permit areas for people who want to park near public transportation.

Chairman Nolan directed staff to schedule a workshop in July to discuss the SFMTA budget and revenue options.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Report on Catastrophic Loss Coverage
- Ongoing Activities

Exec. Director/CEO Ford presented special recognition awards to Darlene Delphino, supervisor, Security and Enforcement Division; Deanna Desedas; manager, Marketing and Community Outreach, Administration Division; Marti Romero, automotive mechanic, Woods Division and Aaron Shields, electrical transit system mechanic, Potrero Division.

Mr. Ford recognized the SFMTA Bus Roadeo team; discussed AB144 regarding disabled parking placard abuse; and SFMTA service for "Sunday Streets".

Ken McDonald, chief operating officer, discussed SFMTA service for the "Bay to Breakers" race.

Sonali Bose, chief financial officer and Matt Hanson, director, Risk Assessment presented the report on catastrophic loss coverage.

At the consensus of the Board, Chairman Nolan asked staff to investigate securing insurance quickly and to provide possible funding options.

No public comment.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Richard Rothman expressed concern regarding the Muni service cuts in the outer Richmond. He stated that the ability to reorder a Fast Pass on-line would be more convenient.

Emil Lawrence stated that the budget problems won't be solved by raising tickets and reducing bus lines. Reducing bus service reduces income. The SFMTA should reduce overhead and salaries. The Culture bus and other similar programs are a disaster. Monies from the sale of medallions should be used for a pension fund for taxi drivers.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Akira Tsonoda vs. CCSF, Superior Ct. #469021 filed on 11/8/07 for \$1,500
- B. U.S. Auto Assoc. vs. CCSF, Superior Ct. #8481799 filed on 11/12/08 for \$2,200
- C. CSAA vs. CCSF, Superior Ct. #8481928 filed on 11/17/08 for \$2,412.05
- D. Lyubov Morozova vs. CCSF, Superior Ct. #CGC6457814 filed on 11/13/06 for \$3,750
- E. State Farm Ins. vs. CCSF, Superior Ct. #471201 filed on 5/21/07 for \$4,500
- F. Debra Benton vs. CCSF Superior Ct. #469206 filed on 11/15/07 for \$7,500
- G. Felicette Ugot vs. CCSF, Superior Ct. #CGC80481554 filed on 12/24/07 for \$8,000
- H. Kenneth Taylor vs. CCSF, Superior Ct. #CGC80476495 filed on 6/19/08 for \$9,000
- I. Felix Ugot vs. CCSF, Superior Ct. #CGC80481554 filed on 12/24/07 for 20,000
- J. Charlene Foster vs. CCSF, Superior Ct. #7468583 filed on 10/26/07 for \$18,000
- K. Kenneth Grimes vs. CCSF, Superior Ct. #8477213 filed on 7/8/08 for \$22,000
- L. Yelena Golovko vs. CCSF, Superior Ct. #7465440 filed on 7/25/07 for \$30,000
- M. Lucia Vedar vs. CCSF, Superior Ct. #461211 filed on 3/12/07 for \$30,000

RESOLUTION 09-072

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - 3rd Avenue, both sides, between Cabrillo and Fulton Streets; 3rd Avenue, both sides, between Geary Boulevard and Anza Street; Cabrillo Street, both sides, between 2nd and 3rd Avenues.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY - 22nd Street, both sides, between Church and Sanchez Streets.
- C. RESCIND - 30-MINUTE TIME LIMIT, 8 AM TO 9 PM, SATURDAY AND SUNDAY, EXCEPT AREA "A" PERMITS [SUMMER 2009 TRIAL] AND ESTABLISH - NO PARKING ANYTIME, SATURDAYS AND SUNDAYS, EXCEPT AREA "A" PERMITS [SUMMER 2009 TRIAL] - Coit Tower Parking Lot, at the terminus of Telegraph Hill Boulevard.
- D. ESTABLISH - PARKING METERS, AREA 3, (9 AM TO 6 PM, MONDAY TO SATURDAY, 30-MINUTE TIME LIMIT) - Varela Ave., east side, from Holloway Ave. to 56 feet southerly; Holloway Ave., south side, from Varela Ave. to 18 feet easterly.
- E. ESTABLISH - METERED PARKING, AREA 3, (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Holloway Avenue, south side, from 18 feet east of

Varela Avenue to 19th Avenue.

- F. ESTABLISH - BUS ZONE - Oakdale Ave., south side, from Ingalls St. to 100-feet easterly.
- G. ESTABLISH - TRAFFIC SIGNALS - 16th and Rhode Island Streets; Alemany Boulevard and San Juan Avenue; Ashton and Ocean Avenues; California and Pierce Streets; Capitol and Ocean Avenues; and Divisadero and Grove Streets intersection.
- H. RESCIND - NO PARKING VEHICLES OVER 6-FEET - Mason Street, west side, from Filbert Street to 34-feet northerly; Mason Street, east side, from Filbert Street to 33-feet southerly.
- I. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Mason Street, west side, from Filbert Street to 17-feet northerly; Mason Street, east side, from Filbert Street to 17-feet southerly; California Street, north side, from Pierce St. to 40 feet easterly; California Street, south side, from Pierce Street to 37 feet westerly.
- J. ESTABLISH - RIGHT TURN ONLY - Pierce St. northbound and southbound, at California St.
- K. RESCIND - BUS STOP (TREASURE ISLAND BUS STOP CHANGES) - 9th Street, at Avenue C, mid-block, south side; 9th Street, at Avenue E, southeast corner; Avenue B at Gate View, northwest corner.
- L. ESTABLISH - BUS STOP (TREASURE ISLAND BUS STOP CHANGES) - 9th Street, at Avenue E, southwest corner; Avenue B at 12th Street, west side of street.
- M. RESCIND - RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - San Miguel Street, east side, between Tara Street and Mount Vernon Avenue; San Miguel Street, north side, between Tara Street and approximately 135 feet east of Tara Street.
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- P. RESCIND - RESIDENTIAL PERMIT PARKING AREA "F" AND "N" (3-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY AND ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "F" AND "N" (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - Arguello Blvd., west side, between Lake St. and Washington St.; Lake St., north side, between Arguello Blvd. and 2nd Ave..
- Q. RESCIND - RESIDENTIAL PERMIT PARKING AREA "F" AND "N" (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY AND ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "F" AND "N" (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - 2nd Avenue, east side, at Lake Street to 100 feet northerly.
- R. ESTABLISH - CLOSE TO VEHICULAR TRAFFIC - McCoppin Street, between Valencia Street and the Central Freeway. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 09-073

(10.3) Authorizing the Executive Director/CEO to execute Contract No. CS-160, Eastern Neighborhoods Transportation Implementation Planning Study and Environmental Review, with Nelson\Nygaard Consulting Associates for an amount not to exceed \$496,911 and a term not to exceed 24 months. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

Item 10.3 was severed at the request of a member of the public.

PUBLIC COMMENT:

Joe Boss, Eastern Neighborhood Public Benefit Fund, expressed hope that the study would examine larger transportation elements and that a community advocate needs to be included in the contract.

Carter Rohan, senior director, Transportation Planning and Development stated that prior to executing the contract they would meet with the parties to discuss the concerns expressed.

Vice Chairman McCray requested that staff report back on the outcome of the meeting.

RESOLUTION 09-074

On motion to approve Item 10.3:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, and Oka

ABSENT – Nolan

(10.4) Supporting the efforts of the California Transit Association to conduct polling and focus group activities in order to determine the feasibility of submitting a transit funding protection initiative to the voters of the State of California that would preserve and protect funding for public transit investments. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 09-075

(10.5) Authorizing the Downtown Parking Corporation to extend the operating agreement with Ampco System Parking for the management of Fifth and Mission Garage on a month-to-month basis through May 31, 2010; authorizing the Uptown Parking Corporation to extend the operating agreement with City Park for the management of Union Square Garage on a month-to-month basis through June 30, 2010; authorizing the Ellis O'Farrell Parking Corporation to extend the operating agreement with Parking Concept for the management of Ellis O'Farrell Garage on a month-to-month basis through April 30, 2010; and authorizing the Japan Center Parking Corporation to extend the operating agreement with Parking Concept for the management of Japan Center Garage on a month-to-month basis through August 31, 2010. (Explanatory documents include a staff report and resolution.) (Amit Kothari)

RESOLUTION 09-076

On motion to approve the Consent Calendar (Item 10.3 severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, and Oka

ABSENT – Nolan

REGULAR CALENDAR

11. Presentation and discussion of the updated Bicycle Plan. (Explanatory documents include a staff report and plan.) (Carter Rohan)

Timothy Papandreou, assistant deputy director, Transportation Planning and Development, presented the staff report.

PUBLIC COMMENT:

Leah Shahum, San Francisco Bicycle Coalition, expressed appreciation to the SFMTA for “Bike to Work” day and for their work on the Bicycle Plan and legislative projects. San Francisco has seen a 43% increase in cyclists with no improvements. Adoption of Bike Plan will be a major step forward

Hank Hansel stated that more bike lanes are needed and in color if possible.

David King stated that bike lanes have made it safer for cyclists and he is looking forward to more bike lanes that connect to each other.

Frank Webber commended the SFMTA for the Bicycle Plan, especially for the notion of a complete network rather than individual bike lanes.

12. Adopting Article 1100 of Division II of the Transportation Code which regulates motor vehicles for hire and delegating the power and obligation to conduct hearings to the SFMTA Hearing Section. (Explanatory documents include a staff report, resolution and regulations.) (Christiane Hayashi)

PUBLIC COMMENT:

Richard Hypes commended Ms. Hayashi for her work.

Emil Lawrence stated that it would be appropriate to address issues of individual taxi drivers as a supplement to these rules.

Carl Macmurdo, Medallion Holders Association, expressed appreciation to Ms. Hayashi for taking people's opinions into account.

Barry Taranto expressed appreciation to Ms. Hayashi and hope that cab drivers are given a chance to comply with the new regulations. He expressed concern that cab drivers don't have computers or

have the time to review the rules and regulations and they don't have anyone representing them. He stated that the SFMTA website isn't easy.

Mark Gruberg commended staff for the thorough work and expressed hope that this will be a work in progress. He discussed several sections regarding driver permits and permit transferability that need to be looked at.

Tone Lee stated that taxi drivers don't make enough money and expressed support for the sale of medallions.

Michael Gibbons asked about the issuance of medallions and stated that the rules don't address the sale of medallions. He expressed hope that the Board was opposed to the sale of medallions.

Director Heinicke requested additional information regarding increasing the vehicle mileage requirement.

RESOLUTION 09-077

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

13. Approving requested changes of Color Scheme affiliation from the following medallion holders:

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24	Robert Griffin	United Cab	Town Taxi	747
25	Johnson Yun	United Cab	Town Taxi	755
26	Boris Grinboyn	United Cab	Town Taxi	813
27	Alex Bortnik	United Cab	Town Taxi	827
28	Michael Sienkiewicz	United Cab	Town Taxi	890
29	Saul Papaev	United Cab	Town Taxi	949
30	Vladimir Zhubokrug	United Cab	Town Taxi	1069
31	Jeannon Chang	United Cab	Town Taxi	1099
32	Hossein Tehrani	United Cab	Town Taxi	1150
33	Alexander Lishansky	United Cab	Town Taxi	1162
34	Alexander Nayberg	United Cab	Town Taxi	1210
35	Alexey Smilovitsky	United Cab	Town Taxi	1237
36	Tom Whelan	Arrow Cab	Town Taxi	1244
37	Samuel Belenky	United Cab	Town Taxi	1270
38	Alex Cherkas	United Cab	Town Taxi	1275
39	Vadim Smelansky	United Cab	Town Taxi	1283
40	Yury Smilovitsky	United Cab	Town Taxi	1385
41	Leonid Dolinsky	United Cab	Town Taxi	1394

(Explanatory documents include a staff report and resolution.) (Christiane Hayashi)

PUBLIC COMMENT:

Barry Taranto stated that the Board should ask why medallions were leaving United Cab. Town Taxi doesn't have a good dispatch service. Allowing these transfers raises the question of whether the public will be better served. It is unprecedented to approve a transfer without knowing where the cab driver is going to. The former Taxi Commission made these transfers known to the public prior to approval.

Jay Mendel, Town Taxi, stated that the decision of United Cab workers to move to Town Taxi was carefully thought through. Town Taxi is about to install the most advanced GPS-based dispatch system in the industry. It will give drivers the opportunity to expand their business and earnings.

Vice Chairman McCray expressed concern about approving a color scheme change without knowing where the drivers were going. He moved to amend the resolution to remove Mr. Sharp and Mr. Jacobson from the list.

On motion to amend the resolution by removing Gary Sharp and Ralph Jacobson:

AYES – Beach, Heinicke, Lee and McCray

NAYES - Black, Nolan and Oka

RESOLUTION 09-078

On motion to approve as amended:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

14. Authorizing an increase of \$3.00 to all parking citation penalties to offset the \$3.00 increase in the State Courthouse Construction penalty assessment that became effective January 1, 2009. (Explanatory documents include a staff report, resolution and list of citations.) (Sonali Bose)

No public comment.

RESOLUTION 09-079

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:50 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, executive director/CEO

Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, chief of staff/director, Administration
Sonali Bose, chief financial officer
Ken McDonald, chief operating officer
Jim Dougherty, chief safety officer

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Paul Tatum vs. CCSF, Superior Ct. #8478649 filed on 8/14/08 for \$105,000

RESOLUTION 09-080

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

B. James & Barbara Kelly vs. CCSF, Superior Case #CGC8472540 filed on 2/25/08 for \$750,000

RESOLUTION 09-081

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

Automotive Machinists Local 1414; SEIU Local 1021; TWU, Local 250-A;
and Municipal Executives' Association

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:31 p.m.

16. Announcement of Closed Session.

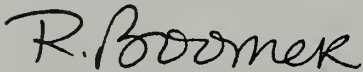
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Tatum and Kelly cases with the City Attorney. The Board of Directors voted unanimously to settle the cases. The Board met with their labor negotiator but took no action. The Board did not discuss anticipated litigation.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:35 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, June 2, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

05-29-09A11:04 RCVD

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - April 21, 2009 Regular Meeting
 - May 19, 2009 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Special Recognition Award
 - Sunshine labor agreements
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Kit Han Tam vs. CCSF, Unlitigated Claim #901136 filed on 10/22/08 for \$55,000

(10.2) Approving the following traffic modifications:

- A. REVOKE - BLUE ZONE -1629 Oakdale Avenue, south side, east of the driveway.
- B. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME EXCEPT MARKED POLICE VEHICLES - Eddy Street, north side, from 156 feet to 244 feet west of Jones Street; Jones Street, east side, from Eddy Street to 80 feet southerly; Jones Street, east side, from 30 feet to 113 feet north of Eddy Street; and Jones Street, west side, from Eddy Street to 84 feet northerly.
- C. ESTABLISH - ONE-WAY STREET (SOUTHBOUND) - Carolina Street, between Coral Road and Wisconsin Street.
- D. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Newhall Street, west side, from Williams Avenue to 200 feet southerly; and Williams Avenue, south side, from Newhall Street to 200 feet westerly.
- E. ESTABLISH - NO U-TURN - Stanyan Street, southbound, at Oak Street.
- F. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Stanyan Street, North Access Loop, north side, between Stanyan and Fell Streets; Stanyan Street, South Access Loop, south side, between Stanyan and Oak Streets; Stanyan Street, South Access Loop, west side, from Oak Street to 72 feet southerly.
- G. ESTABLISH - 4-HOUR PARKING TIME LIMIT, 8 AM TO 4 PM, MONDAY THROUGH FRIDAY - Tennessee Street, east side, from 20th Street to 300 feet northerly.
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) - 17th Ave., both sides, between Quintara and Rivera Sts.
- I. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) - Carmel Street, both sides, between Cole and Shrader Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to execute and file applications and claims for Operating Assistance funds with the Metropolitan Transportation Commission for Fiscal Year 2010, as follows: Transportation Development Act funding - \$29,954,460; State Transit Assistance funding - \$2,775,715; AB1107 Sales Tax funding - \$28,031,267; and, Regional Measure 2 funding \$2,687,501. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to accept and expend \$589,295 for the Pedestrian Signal Upgrades Project and \$343,000 for the Inner Sunset Traffic Calming and Transit Enhancements Project from ARRA Transportation Enhancement funds. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.5) Authorizing the Executive Director/CEO to execute Contract No. MR-1220, Muni Traction Power Station E and Richmond Substations Upgrade Project, to Shimmick Construction in an amount not to exceed \$9,244,500. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.6) Authorizing the Executive Director/CEO to execute Contract No. CS-159, Transbay Transit Center Program Services for Overhead Contact System demolition, utility relocation, and design work, with the Transbay Joint Powers Authority to obtain reimbursement for services to demolish, relocate, and design trolley lines for a new transit center, for an amount not to exceed \$2,282,979, and for a period terminating on December 31, 2014. (Explanatory documents include a staff report, resolution and agreement.) (Carter Rohan)

(10.7) Authorizing the Executive Director/CEO to execute Contract No. 4099-08/09, Transportation Nexus Studies, with Cambridge Systematics, to update calculations used to determine the Transportation Impact Development Fee and recommend whether rates should be changed, for an amount not to exceed \$434,992 and a term of nine months. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

(10.8) Authorizing the Executive Director/CEO to execute the Amendment #1 to Contract No. CS – 150, Engineering and Design Services for Trolley Line Relocation and Street Modification, with the Transbay Joint Powers Authority to increase the contract amount from \$811,962 to \$1,111,962 and extend the termination date to December 31, 2010. (Explanatory documents include a staff report, resolution and amendment.) (Carter Rohan)

(10.9) Recommending that the Board of Supervisors approve a five-year renewal of the lease for the property serving as the DPT Paint Shop, at 80 Charter Oak Avenue, to commence on August 1, 2009 with the Gensler Family L.P.I. for an initial annual base rent of \$105,600 which, after two years, shall increase to \$108,768. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)

(10.10) Recommending that the Board of Supervisors approve a five-year renewal of the lease for the property serving as the DPT Traffic Signs Division, at 1975-1999 Bryant Street, to commence on July 1, 2009 with 1975-1999 Bryant Street LLC for an initial annual base rent of \$215,852.40 which, after two years, shall increase to \$222,327.96. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)

(10.11) Approving the plans and specifications and authorizes the Executive Director/CEO to advertise Contract No. 1230, Cable Car Propulsion System DC Motor Drives Upgrade. (Explanatory documents include a staff report, resolution and budget.) (Carter Rohan)

(10.12) Authorizing the Executive Director/CEO to issue a Request for Proposals, evaluate proposers and negotiate a contract for conflict resolution training services for the Security and Enforcement Division for an initial term of one year with two options to extend the contract. (Explanatory documents include a staff report and resolution.) (Antonio Parra)

REGULAR CALENDAR

11. Report on the status of the SFMTA FY10 budget. (No explanatory documents.) (Sonali Bose)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Craig Yates & Richard Skaff vs. CCSF/Uptown Parking, Superior Ct. #CGC8473176 and CGC8475516 filed on 8/9/07 for \$312,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

Automotive Machinists Local 1414; SEIU Local 1021; TWU, Local 250-A; TWU, Local 200; IBEW Local 6 and Municipal Executives' Association

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Thursday, June 2, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:02 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
James McCray, Jr.
Tom Nolan
Bruce Oka

Absent: Jerry Lee – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the April 21, 2009 Regular Meeting: unanimously approved (Lee-absent).

On motion to approve the minutes of the May 19, 2009 Regular Meeting: unanimously approved (Lee-absent).

5. Communications

Board Secretary Boomer announced that Item 10.5, Muni Traction Power Station E and Richmond Substations Upgrade Project, had been removed from the agenda at the request of staff. She added that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Director Heinicke stated that the SFMTA needs to look for new sources of revenue and suggested having honorary street names or implementing an “adopt a cable car or streetcar” program. Monies could be used to offset maintenance costs.

Vice Chairman McCray requested a presentation on the Transbay Terminal and operational costs associated with that project.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Sunshine labor agreements
- Ongoing Activities

Exec. Director/CEO Ford presented special recognition awards to Michael Chan, application support manager, Finance and Information Technology; Mike Sallaberry, transportation engineer, Parking and Traffic; and Rene Marengo, transit operator, Green Division.

Mr. Ford invited the Board to the 47th Annual Cable Car Bell Ringing Competition.

Chief of Staff/Director of Administration Debra Johnson presented labor agreements with TWU Local 250-A; TWU, Local 200; IAM Local 1414; SEIU Local 21; MEA; and IBEW Local 6.

8. Citizens' Advisory Council Report

Daniel Murphy, chairman, Citizens' Advisory Council, presented the report.

9. Public Comment

Norm Rolfe stated that the SFMTA should get the money stolen from transit properties and redirect it to transit and other humanitarian services. Funds to rebuild freeways should be used for humanitarian purposes. Some cable cars have a plaque on them from companies who gave money to rebuild the cable car system.

Herbert Weiner stated that there has been a change in service to the 2-Clement which will result in people having to walk one block to either California or Geary. This will create a hardship for the elderly, sick or disabled. He suggested adding a stop so that the 38-Geary would stop on Clement Street and synchronizing the schedule so people won't have to wait a long time to transfer.

Emil Lawrence discussed the taxi rules and regulations and stated that he has filed a criminal complaint against the Board for shoving taxi rules down our throats. It's not proper to take money from taxi drivers and the money should be given back to drivers.

Robin Krop expressed concern about the quality of shocks and suspensions in taxi cabs. Ms. Krop stated that bad shocks have resulted in her hip being dislocated. Cabs that are allowed to be on the road for eight years is too much.

Mark Gruberg stated that he wished there was more input by the public on issues such as the one expressed by the previous speaker. The advantage of Prop K is that a driver who is responsible for a cab must also drive the cab. Supervisor Daly has introduced a ballot measure that would change the city charter, prevent fundamental aspects of Prop K from being overturned and provide benefits for cab drivers. This charter amendment is sorely needed.

Barry Taranto stated that there have been improvements to the website. He doesn't have time to read packets before the meeting so the materials need to be brought to the meeting. He stated that approval of a color scheme change should still come before the Board. Not discussing them publicly will be a disservice to the industry and public. Mr. Taranto would like to see transit fare inspectors on lines where there are the most violations.

Barry Korengold expressed disappointment about the sale of taxi medallions and expressed concern that the industry will be looked on as an opportunity to resolve Muni's debt. If the industry is saddled with this debt, he questioned whether there will be any improvement or provision of health care or benefits.

Chairman Nolan requested information about the SFMTA's role regarding the condition of taxicabs.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Kit Han Tam vs. CCSF, Unlitigated Claim #901136 filed on 10/22/08 for \$55,000

RESOLUTION 09-082

(10.2) Approving the following traffic modifications:

- A. REVOKE - BLUE ZONE -1629 Oakdale Avenue, south side, east of the driveway.
- B. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME EXCEPT MARKED POLICE VEHICLES - Eddy Street, north side, from 156 feet to 244 feet west of Jones Street; Jones Street, east side, from Eddy Street to 80 feet southerly; Jones Street, east side, from 30 feet to 113 feet north of Eddy Street; and Jones Street, west side, from Eddy Street to 84 feet northerly.
- C. ESTABLISH - ONE-WAY STREET (SOUTHBOUND) - Carolina Street, between Coral Road and Wisconsin Street.
- D. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Newhall Street, west side, from Williams Avenue to 200 feet southerly; and Williams Avenue, south side, from Newhall Street to 200 feet westerly.
- E. ESTABLISH - NO U-TURN - Stanyan Street, southbound, at Oak Street.
- F. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Stanyan Street, North Access Loop, north side, between Stanyan and Fell Streets; Stanyan Street, South Access Loop, south side, between Stanyan and Oak Streets; Stanyan Street, South Access Loop, west side, from Oak Street to 72 feet southerly.
- G. ESTABLISH - 4-HOUR PARKING TIME LIMIT, 8 AM TO 4 PM, MONDAY THROUGH FRIDAY - Tennessee Street, east side, from 20th Street to 300 feet northerly.
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) - 17th Ave., both sides, between Quintara and Rivera Sts.
- I. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) - Carmel Street, both sides, between Cole and Shrader Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 09-083

(10.3) Authorizing the Executive Director/CEO to execute and file applications and claims for Operating Assistance funds with the Metropolitan Transportation Commission for Fiscal Year 2010, as follows: Transportation Development Act funding - \$29,954,460; State Transit Assistance funding - \$2,775,715; AB1107 Sales Tax funding - \$28,031,267; and, Regional Measure 2 funding \$2,687,501. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 09-084

(10.4) Authorizing the Executive Director/CEO to accept and expend \$589,295 for the Pedestrian Signal Upgrades Project and \$343,000 for the Inner Sunset Traffic Calming and Transit Enhancements Project from ARRA Transportation Enhancement funds. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 09-085

(10.5) Authorizing the Executive Director/CEO to execute Contract No. MR-1220, Muni

Traction Power Station E and Richmond Substations Upgrade Project, to Shimmick Construction in an amount not to exceed \$9,244,500. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

Item 10.5 was removed from the agenda.

(10.6) Authorizing the Executive Director/CEO to execute Contract No. CS-159, Transbay Transit Center Program Services for Overhead Contact System demolition, utility relocation, and design work, with the Transbay Joint Powers Authority to obtain reimbursement for services to demolish, relocate, and design trolley lines for a new transit center, for an amount not to exceed \$2,282,979, and for a period terminating on December 31, 2014. (Explanatory documents include a staff report, resolution and agreement.) (Carter Rohan)

RESOLUTION 09-086

(10.7) Authorizing the Executive Director/CEO to execute Contract No. 4099-08/09, Transportation Nexus Studies, with Cambridge Systematics, to update calculations used to determine the Transportation Impact Development Fee and recommend whether rates should be changed, for an amount not to exceed \$434,992 and a term of nine months. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

RESOLUTION 09-087

(10.8) Authorizing the Executive Director/CEO to execute the Amendment #1 to Contract No. CS – 150, Engineering and Design Services for Trolley Line Relocation and Street Modification, with the Transbay Joint Powers Authority to increase the contract amount from \$811,962 to \$1,111,962 and extend the termination date to December 31, 2010. (Explanatory documents include a staff report, resolution and amendment.) (Carter Rohan)

RESOLUTION 09-088

(10.9) Recommending that the Board of Supervisors approve a five-year renewal of the lease for the property serving as the DPT Paint Shop, at 80 Charter Oak Avenue, to commence on August 1, 2009 with the Gensler Family L.P.I. for an initial annual base rent of \$105,600 which, after two years, shall increase to \$108,768. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)

RESOLUTION 09-089

(10.10) Recommending that the Board of Supervisors approve a five-year renewal of the lease for the property serving as the DPT Traffic Signs Division, at 1975-1999 Bryant Street, to commence on July 1, 2009 with 1975-1999 Bryant Street LLC for an initial annual base rent of \$215,852.40 which, after two years, shall increase to \$222,327.96. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)

RESOLUTION 09-090

(10.11) Approving the plans and specifications and authorizes the Executive Director/CEO to advertise Contract No. 1230, Cable Car Propulsion System DC Motor Drives Upgrade. (Explanatory documents include a staff report, resolution and budget.) (Carter Rohan)

RESOLUTION 09-091

(10.12) Authorizing the Executive Director/CEO to issue a Request for Proposals, evaluate proposers and negotiate a contract for conflict resolution training services for the Security and Enforcement Division for an initial term of one year with two options to extend the contract. (Explanatory documents include a staff report and resolution.) (Antonio Parra)

RESOLUTION 09-092

No public comment.

On motion to approve the Consent Calendar (Item 10.5 severed):

ADOPTED: AYES – Beach, Black, Heinicke, McCray, Nolan and Oka

ABSENT - Lee

REGULAR CALENDAR

11. Report on the status of the SFMTA FY10 budget. (No explanatory documents.) (Sonali Bose)

Sonali Bose, chief financial officer and Kenneth McDonald, chief operating officer, presented the staff report.

Vice Chairman McCray requested updates on the budget as it moves ahead.

PUBLIC COMMENT:

Emil Lawrence stated that this is a fantasy budget. Payroll is higher next year than this year. The city is in bankruptcy and the Board is going off a cliff pontificating about small revenues here and there. The SFMTA is afraid to deal with the unions and has a structural problem that won't go away. You're still handing out premium pay and overtime. Raising fees won't solve the problem. The SFMTA will be in the same boat in 12 months.

Tom Radulovich, Livable City, stated that they're happy with the budget and are glad to see that increases to enforcement are back. The BART/Muni pass will hurt both agencies. Mr.

Radulovich expressed support for smart parking, managing parking intelligently and sustainability.

Mark Caswell expressed appreciation to staff for revisiting parking revenues, especially charging for evening and Sunday parking.

Robin Krop discussed service enhancements during the evening rush hour and expressed frustration that she is not able to get on a vehicle during rush hour.

Dave Schneider stated that the SFMTA, city and state budgets all impact each other. He noted that Transportation Secretary LaHood is open to using federal economic stimulus money for operating purposes.

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Lee-absent).

PUBLIC COMMENT on Closed Session:

Barry Taranto stated that he is familiar with the plaintiffs. Craig Yates is disabled and has a van that is equipped for his needs. Mr. Taranto expressed concern about what this parking garage has done. He stated that it is important to keep elevators operating.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:47 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
James McCray, Jr.
Tom Nolan
Bruce Oka

Absent: Jerry Lee – with notification

Also present: Nathaniel Ford, executive director/CEO

Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, chief of staff/director, Administration
Ken McDonald, chief operating officer
Amit Kothari, director, Off-Street Parking
James Dougherty, chief safety officer
Sonali Bose, chief financial officer

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Craig Yates & Richard Skaff vs. CCSF/Uptown Parking, Superior Ct. #CGC8473176 and CGC8475516 filed on 8/9/07 for \$312,000

RESOLUTION 09-093

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, McCray, Nolan and Oka

ABSENT - Lee

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

Automotive Machinists Local 1414; SEIU Local 1021; TWU, Local 250-A; TWU, Local 200; IBEW Local 6 and Municipal Executives' Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:59 p.m.

13. Announcement of Closed Session.

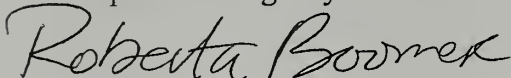
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Yates & Skaff vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case (Lee-absent). The Board also discussed labor negotiations but did not discuss anticipated litigation.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Lee-absent).

ADJOURN - The meeting was adjourned at 4:02 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, June 16, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

06-11-09P02:29 RCVD

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-June 2, 2009 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Joymarie Elamparo vs. CCSF, Unlitigated Claim #902914 filed on 4/28/09 for \$12,658.82
- B. Yat Fai Tam vs. CCSF, Unlitigated Claim #902672 filed on 4/3/09 for \$17,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Hyde Street, west side, from Lombard Street to 20 feet northerly; Jackson Street, north and south sides, from Jones Street to 20 feet easterly; Mason Street, west side, from Pacific Avenue to 15 feet northerly; and Mason Street, west side, from Green Street to 20 feet northerly.
- B. RESCIND - MULTIPLE RIGHT TURN LANES - Sutter St., westbound, at Stockton St.
- C. INSTALL - SIDEWALK BULB-OUTS - Sutter Street, south side, from Jones Street to 22 feet easterly; Jones Street, east side, from Eddy Street to 20 feet southerly; and Eddy Street, north side, from Jones Street to 23 feet easterly.
- D. ESTABLISH - TOW-AWAY NO STOPPING, THURSDAY 10 PM TO FRIDAY 3 AM, FRIDAY 10 PM TO SATURDAY 3 AM, SATURDAY 10 PM TO SUNDAY 3 AM - Stillman Street, both sides, between 3rd and 4th Streets.
- E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - 2749 Mission Street, between 23rd and 24th Streets.
- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Ocean Avenue, north side, between Granada and Plymouth Avenues.
- G. EXTEND - RED ZONE - Broadway Service Road, north side, from 145 feet east of Mason Street to 25 feet westerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing execution of a grant and cooperative agreement with the Metropolitan Transportation Commission to procure, through existing TransLink® contracts, new SFMTA TransLink®-only fare collection equipment and related support services, for an amount not to exceed \$29,150,000, to help complete the rollout of the regional TransLink® smartcard system. (Explanatory documents include a staff report, resolution, financial plan and agreement.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to execute an Memorandum of Understanding with the Real Estate Department regarding the obligations of each of the two agencies with respect to office buildings in which the SFMTA is a tenant, and to provide for certain other work order arrangements for a total amount of \$6,381,486 for fiscal year 2009-2010. (Explanatory documents include a staff report, resolution, MOU and financial plan.) (Sonali Bose)

(10.5) Authorizing the Executive Director/CEO to execute a Memorandum of Understanding between with ReproMail regarding the obligations of each of the two agencies with respect to inter-office and United States Postal Services mails pickups, deliveries and inter-departmental work order arrangements. (Explanatory documents include a staff report, resolution, MOU and financial plan.) (Sonali Bose)

(10.6) Authorizing the Executive Director/CEO to execute Contract No. 583-03, Complete Rehabilitation of 16 historic streetcars, with Brookville Equipment Corporation, for an amount not to exceed \$18,712,576, and a term not to exceed five years. (Explanatory documents include a staff report, resolution and financial plan.) (Ken McDonald)

(10.7) Authorizing the Executive Director/CEO to execute Contract No. 1232, Metro East Wheel Truing Machine, Blowdown Equipment, Rail Car Mover and Miscellaneous Equipment Project, to Cal State Constructors for a total contract amount not to exceed \$4,532,600, and a term not to exceed 540 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.8) Authorizing the Department of Public Works to execute Contract Modification No. 6 to Contract No. 0780J(R), SFgo (ITMS) Initial Phase – Portions A & B, with Edward W. Scott Electric, to increase the cost of the contract by \$113,731.14, for additional work performed due to unforeseen site conditions and unexpected delays; and to decrease the contract amount by \$9,350.69 due to unspent funds, for a total contract amount not to exceed \$3,360,108.47. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

(10.9) Authorizing the Executive Director/CEO to execute a contract for Back Strengthening, Employee Exercise and Education and Wellness Program Services, with BackFirst for an amount not to exceed \$1,050,000 and a term not to exceed three years

(10.10) Authorizing the Executive Director/CEO to issue a Request for Proposals for Paratransit Broker services, evaluate the proposals, and negotiate a contract for a five-year term, with an option for five additional years. (Explanatory documents include a staff report, resolution and financial plan.) (Christiane Hayashi)

REGULAR CALENDAR

11. Authorizing the Executive Director/CEO to execute the Memorandum of Understanding the SF Police Department regarding the obligations of each of the two agencies with respect to ensuring the presence of sworn police officers on the SFMTA's transit vehicles and other property and facilities under SFMTA jurisdiction, the assignment of a senior ranking member of the SFPD to be the Director of the SFMTA's Security and Enforcement Division, the assignment of sworn officers to the SFPD's Muni Response Team, administrative matters concerning police services on or related to the public transportation system, interdepartmental work orders to defray the additional costs of enhancing police services for the functions managed by the SFMTA, enforcement of parking regulations and restrictions, and the SFPD's Taxi Detail and taxi-related law enforcement. (Explanatory documents include a staff report, resolution and MOU.) (Sonali Bose)

12. Adopting amendments to Transportation Code, Division II, Article 1100 governing Motor Vehicles for Hire, which enacts the former Taxi Commission's penalty schedule for regulatory violations, makes certain technical corrections to the regulations; requires the name of the Color Scheme or Medallion Holder on the registration of any vehicle owned by a Driver leasing the medallion; and prohibits Color Schemes from passing on credit card processing charges to drivers. (Explanatory documents include a staff report, resolution and amendments.) (Christiane Hayashi)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

 X Wages
 X Hours
 X Benefits
 X Working Conditions
 X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.
15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the experimental procedures and the statistical analysis performed.

3. The third part of the document presents the results of the study. It includes a series of tables and graphs that illustrate the findings of the research. The data shows a clear trend of increasing activity over time.

4. The fourth part of the document discusses the implications of the findings. It suggests that the results have significant implications for the field of study and may lead to further research in this area.

5. The fifth part of the document concludes the study. It summarizes the key findings and provides a final statement on the importance of the research.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, June 16, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:00 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the June 2, 2009 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that Item 10.10 regarding issuing a request for proposals for the paratransit broker contract had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

-Ongoing Activities

Chairman Nolan welcomed Bond Yee who was acting as executive director/CEO on behalf of Mr. Ford.

Debra Johnson, chief of Staff, director of Administration presented the "Healthier Planet, Healthier You" campaign, the Cable Car Bell Ringing competition and solar transit shelters.

Sonali Bose, chief financial officer and Matt Hanson, manager, Risk Assessment updated the Board on catastrophic loss insurance coverage.

Chairman Nolan asked staff to prepare a calendar item for catastrophic loss insurance coverage for consideration at the July 14 meeting.

8. Citizens' Advisory Council Report

Daniel Murphy, chairman, Citizens' Advisory Council, presented the report.

9. Public Comment

Herbert Weiner stated that he is a victim of the July 1 changes. He stated that he had previously suggested that with the discontinuation of the 2-Clement, that the 38-Geary and 1-California be connected at the terminal so people don't have to walk the distance.

Peter Witt stated that extending meters to 10 p.m. will leave people who are tired and stressed without a place to park. Extending meter hours will only produce revenue through tickets rather than be more convenient. People will be paying a lot of money for disabled placards or parking on the sidewalk. If taxi drivers are ticketed then Muni drivers and PCO's should be ticketed when they block traffic or talk on their cell phones.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Joymarie Elamparo vs. CCSF, Unlitigated Claim #902914 filed on 4/28/09 for \$12,658.82
- B. Yat Fai Tam vs. CCSF, Unlitigated Claim #902672 filed on 4/3/09 for \$17,000

RESOLUTION 09-094

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Hyde Street, west side, from Lombard Street to 20 feet northerly; Jackson Street, north and south sides, from Jones Street to 20 feet easterly; Mason Street, west side, from Pacific Avenue to 15 feet northerly; and Mason Street, west side, from Green Street to 20 feet northerly.
- B. RESCIND - MULTIPLE RIGHT TURN LANES - Sutter St., westbound, at Stockton St.
- C. INSTALL - SIDEWALK BULB-OUTS - Sutter Street, south side, from Jones Street to 22 feet easterly; Jones Street, east side, from Eddy Street to 20 feet southerly; and Eddy Street, north side, from Jones Street to 23 feet easterly.
- D. ESTABLISH - TOW-AWAY NO STOPPING, THURSDAY 10 PM TO FRIDAY 3 AM, FRIDAY 10 PM TO SATURDAY 3 AM, SATURDAY 10 PM TO SUNDAY 3 AM - Stillman Street, both sides, between 3rd and 4th Streets.
- E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - 2749 Mission Street, between 23rd and 24th Streets.
- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Ocean Avenue, north side, between Granada and Plymouth Avenues.
- G. EXTEND - RED ZONE - Broadway Service Road, north side, from 145 feet east of Mason Street to 25 feet westerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 09-095

(10.3) Authorizing execution of a grant and cooperative agreement with the Metropolitan Transportation Commission to procure, through existing TransLink® contracts, new SFMTA TransLink®-only fare collection equipment and related support services, for an amount not to exceed \$29,150,000, to help complete the rollout of the regional TransLink® smartcard system. (Explanatory documents include a staff report, resolution, financial plan and agreement.) (Sonali Bose)

RESOLUTION 09-096

(10.4) Authorizing the Executive Director/CEO to execute an Memorandum of Understanding with the Real Estate Department regarding the obligations of each of the two agencies with respect to office buildings in which the SFMTA is a tenant, and to provide for certain other work order arrangements for a total amount of \$6,381,486 for fiscal year 2009-2010. (Explanatory documents include a staff report, resolution, MOU and financial plan.) (Sonali Bose)

RESOLUTION 09-097

(10.5) Authorizing the Executive Director/CEO to execute a Memorandum of Understanding between with ReproMail regarding the obligations of each of the two agencies with respect to inter-office and United States Postal Services mails pickups, deliveries and inter-departmental work order arrangements. (Explanatory documents include a staff report, resolution, MOU and financial plan.) (Sonali Bose)

RESOLUTION 09-098

(10.6) Authorizing the Executive Director/CEO to execute Contract No. 583-03, Complete Rehabilitation of 16 historic streetcars, with Brookville Equipment Corporation, for an amount not to exceed \$18,712,576, and a term not to exceed five years. (Explanatory documents include a staff report, resolution and financial plan.) (Ken McDonald)

A member of the public requested that the item be severed from the agenda.

PUBLIC COMMENT:

Peter Ehrlich expressed support for the project and contract. These cars were needed ten years ago. The double-ended cars are needed for the E-line.

Peter Witt stated that he picked up passenger who complained that F-Line cars are full.

RESOLUTION 09-099

On motion to approve item 10.6:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.7) Authorizing the Executive Director/CEO to execute Contract No. 1232, Metro East Wheel Truing Machine, Blowdown Equipment, Rail Car Mover and Miscellaneous Equipment Project, to Cal State Constructors for a total contract amount not to exceed \$4,532,600, and a term not to exceed 540 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

RESOLUTION 09-100

(10.8) Authorizing the Department of Public Works to execute Contract Modification No. 6 to Contract No. 0780J(R), SFgo (ITMS) Initial Phase – Portions A & B, with Edward W. Scott Electric, to increase the cost of the contract by \$113,731.14, for additional work performed due to unforeseen site conditions and unexpected delays; and to decrease the contract amount by \$9,350.69 due to unspent funds, for a total contract amount not to exceed \$3,360,108.47. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

RESOLUTION 09-101

(10.9) Authorizing the Executive Director/CEO to execute a contract for Back Strengthening, Employee Exercise and Education and Wellness Program Services, with BackFirst for an amount not to exceed \$1,050,000 and a term not to exceed three years. (Explanatory documents include a staff report, resolution and contract.) (Debra Johnson)

RESOLUTION 09-102

(10.10) Authorizing the Executive Director/CEO to issue a Request for Proposals for Paratransit Broker services, evaluate the proposals, and negotiate a contract for a five-year term, with an option for five additional years. (Explanatory documents include a staff report, resolution and financial plan.) (Christiane Hayashi)

Item 10.10 was removed from the agenda at the request of staff.

On motion to approve the Consent Calendar (Item 10.6 severed and 10.10 removed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Authorizing the Executive Director/CEO to execute the Memorandum of Understanding the SF Police Department regarding the obligations of each of the two agencies with respect to ensuring the presence of sworn police officers on the SFMTA's transit vehicles and other property and facilities under SFMTA jurisdiction, the assignment of a senior ranking member of the SFPD to be the Director of the SFMTA's Security and Enforcement Division, the assignment of sworn officers to the SFPD's Muni Response Team, administrative matters concerning police services on or related to the public transportation system, interdepartmental work orders to defray the additional costs of enhancing police services for the functions managed by the SFMTA, enforcement of parking regulations and restrictions, and the SFPD's Taxi Detail and taxi-related law enforcement. (Explanatory documents include a staff report, resolution and MOU.) (Sonali Bose)

PUBLIC COMMENT:

Irwin Lum, President, TWU-Local 250A stated that security has been a long standing issue with members. He provided a bulletin describing an increased presence of police officers on vehicles and in Metro stations to the Board Secretary. The officers are not riding the buses. There is no accountability. Drivers need protection especially in areas where there is a lot of violence.

RESOLUTION 09-103

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

12. Adopting amendments to Transportation Code, Division II, Article 1100 governing Motor Vehicles for Hire, which enacts the former Taxi Commission's penalty schedule for regulatory violations, makes certain technical corrections to the regulations; requires the name of the Color Scheme or Medallion Holder on the registration of any vehicle owned by a Driver leasing the medallion; and prohibits Color Schemes from passing on credit card processing charges to drivers. (Explanatory documents include a staff report, resolution and amendments.) (Christiane Hayashi)

Christiane Hayashi, director, Taxi and Accessible Services, presented the staff report. Ms. Hayashi requested that the Transportation Code, Division II, Article 1100 be amended on Page 22 by deleting "For the purpose of compliance with this Subsection 1109 (c), a Waybill from driving a vehicle other than the vehicle affiliated with the Medallion will not be counted unless the SFMTA was notified pursuant to Section 1114 (e) (8) (D) that the Taxi or Ramp Taxi associated with the Medallion was unavailable at that time." The industry would like additional discussion on that item.

On motion to amend the resolution to delete the abovementioned reference:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

PUBLIC COMMENT:

Peter Witt expressed concern about the failure to utilize the dispatch system. He discussed several of the proposals such as ramped taxi equipment requirements, faulty equipment and the luggage overcharge. He stated that over regulating cabdrivers hasn't improved service.

Emile Lawrence stated that he had previously submitted a letter to the City Attorney regarding the manipulation of commission hearings. Mr. Lawrence provided a copy of the letter to the Board Secretary. These regulations cut into the income of taxi drivers and they are out of line with what a taxi driver makes. This was rubber stamped two weeks ago without due process, and without discussion with taxi drivers.

RESOLUTION 09-104

On motion to approve as amended:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:15 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Bond Yee, acting executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, chief of staff/director, Administration
Carter Rohan, senior director, Transportation Planning & Development
Sonali Bose, chief financial officer, director of Finance and Information Technology
Sam Lau, deputy chief operating officer, Muni Operations
James Dougherty, chief safety officer, Safety
Amit Ghosh, deputy director, Transportation Planning

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:42 p.m.

14. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss anticipated litigation with the City Attorney. The Board of Directors also met with their labor negotiator. No action was taken in closed session.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 3:43 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer
Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Friday, June 26, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

SPECIAL MEETING
9:00 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

06-19-09P01:39 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN 19 2009

SAN FRANCISCO
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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-June 16, 2009 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

REGULAR CALENDAR

11. Adopting the California Environmental Quality Act Findings and the 2009 San Francisco Bicycle Plan, including all of its near-term projects and minor improvements. (Explanatory documents include a staff report, resolution, Bicycle Plan and CEQA findings) (Carter Rohan)
12. Approving, rescinding, revoking or ratifying the following regulations governing the movement and parking of vehicles as designated below:

RATIFY: PROJECT 1-3 NORTH POINT STREET BICYCLE LANES, THE EMBARCADERO TO VAN NESS AVE.

CLASS II BICYCLE LANE – ESTABLISH North Point Street, both directions between The Embarcadero and Van Ness Avenue.

BUS ZONES – EXTEND: 1) North Point Street, north side, from 60 feet west of Polk Street to 100 feet west of Polk Street; 2) North Point Street, north side, from 70 feet east of Hyde Street to 120 feet east of Hyde Street; 3) North Point Street, south side, from 86 feet west of Hyde Street to 120 feet west of Hyde Street; 4) North Point Street, south side, from 80 feet west of Jones Street to 100 feet west of Jones Street; 5) North Point Street, north side, from 75 feet west of The Embarcadero to 80 feet west of The Embarcadero; and 6) North Point Street, south side, from 80 feet west of The Embarcadero to 100 feet west of The Embarcadero.

BUS ZONES – RESCIND: 1) North Point Street, north side, from Larkin Street to 75 feet easterly; and 2) North Point Street, south side, from Larkin Street to 60 feet westerly.

TOW-AWAY NO STOPPING ANYTIME-ESTABLISH: North Point Street, north side, from Powell Street to 150 feet westerly.

RIGHT LANE MUST TURN RIGHT-REVOKE: North Point Street, eastbound approaching The Embarcadero.

LEFT LANE MUST TURN LEFT –REVOKE: North Point Street, eastbound approaching The Embarcadero.

APPROVE: PROJECT 2-1 2ND STREET BICYCLE LANES, KING ST. TO MARKET ST.

CLASS II BICYCLE LANE – ESTABLISH: 1) 2nd Street, northbound, from King Street to Market Street; and 2.) 2nd Street, southbound, from Market Street to Townsend Street.

TOW AWAY NO STOPPING ANYTIME – ESTABLISH: 1) 2nd Street, east side, from Mission Street to 100 feet southerly; 2) 2nd Street, east side, from Folsom Street to 100 feet southerly; 3) 2nd Street, west side, from Mission Street to 100 feet northerly; 4) 2nd Street, west side, from Howard Street to 100 feet northerly; 5) 2nd Street, west side, from Harrison Street to 100 feet northerly; and 6) Hawthorne Street, west side, from Folsom Street to 113 feet northerly.

NO LEFT TURN EXCEPT FOR MUNI – ESTABLISH: 2nd Street, southbound, at Mission Street.

NO LEFT TURN – ESTABLISH: 1) 2nd Street, southbound, at Natoma Street; 2) 2nd Street, southbound, at Clementina Street; 3) 2nd Street, southbound, at Folsom Street 4) 2nd Street, southbound, at Harrison Street; 5) 2nd Street, southbound, at Bryant Street; 6) 2nd Street, southbound, at Brannan Street; 7) 2nd Street, northbound, at Minna Street; and 8) 2nd Street, northbound, at Mission; and 9) 2nd Street, northbound, at Howard.

RIGHT TURN ONLY EXCEPT BICYCLES – ESTABLISH: 2nd Street, northbound, at Market Street.

LEFT LANE MUST TURN LEFT – ESTABLISH: Hawthorne Street, southbound, approaching Folsom Street.

WHITE ZONE, DURING BUSINESS HOURS – ESTABLISH: 2nd Street, east side, from 21 feet to 61 feet north of Minna Street.

YELLOW ZONE, 9AM TO 2PM, MONDAY THRU FRIDAY, 5PM TO 11PM, MONDAY THRU SATURDAY – ESTABLISH: 2nd Street, west side, from Natoma Street to 46 feet southerly.

YELLOW ZONE – ESTABLISH: Hawthorne Street, west side, from 113 feet to 158 feet north of Folsom Street.

APPROVE: PROJECT 2-2 5TH STREET BICYCLE LANES, MARKET ST. TO TOWNSEND ST.

CLASS II BICYCLE LANE – ESTABLISH: 5th Street, both directions, between Mission Street and Townsend Street.

NO LEFT TURN – ESTABLISH: 1) 5th Street, southbound, at Clara Street; and 2) 5th Street, southbound, at Clementina Street.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 1) 5th Street, east side, from Bryant Street to 162 feet southerly (for right turn only lane); 2) 5th Street, west side, from Brannan Street to 100 feet northerly (for right turn only lane); and 3) 5th Street, west side, between Clara Street and Harrison Street (for through lane).

RIGHT LANE MUST TURN RIGHT – ESTABLISH: 5th Street, southbound, approaching Howard Street.

LEFT LANE MUST TURN LEFT – ESTABLISH: 5th Street, southbound, approaching Bryant Street.

RATIFY: PROJECT 2-3 14TH STREET BICYCLE LANE, DOLORES ST. TO MARKET ST.

CLASS II BICYCLE LANE – ESTABLISH: 14th Street, eastbound, from Market Street to Dolores Street.

RIGHT TURN ONLY- ESTABLISH: Landers Street at 14th Street, and;

NO LEFT TURN – ESTABLISH: 1) Northbound Dolores Street at 14th Street;

ONE WAY RESTRICTION – ESTABLISH: Eastbound, from Market Street to Dolores Street

APPROVE: PROJECT 2-4 17TH STREET BICYCLE LANES, CORBETT AVE. TO KANSAS ST.

SEGMENT I – CORBETT AVENUE TO VALENCIA STREET

CLASS II BICYCLE LANE – ESTABLISH: 1) 17th Street, westbound, from Valencia Street to Church Street; 2) 17th Street, westbound, from Castro Street to Eureka Street; and 3) 17th Street, eastbound, from Hartford Street to Valencia Street.

CONTINUOUS LEFT TURN CLASS II BICYCLE LANE – ESTABLISH: 16th Street, westbound, from Sanchez Street to Market Street.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 17th Street, both sides, from Church Street to 25 feet westerly.

TOW-AWAY NO PARKING ANYTIME – ESTABLISH: 17th Street, north side, from Castro Street to 160 feet westerly.

SEGMENT II – VALENCIA STREET TO HARRISON STREET

CLASS II BICYCLE LANE – ESTABLISH: 17th Street, westbound, from Harrison Street to Valencia Street; and 2) 17th Street, eastbound, from Valencia Street to Harrison Street.

SEGMENT III – HARRISON STREET TO POTRERO AVENUE

CLASS II BICYCLE LANE – ESTABLISH: 1) 17th Street, westbound, from Potrero Avenue to Harrison Street; and 2) 17th Street, eastbound, from Harrison Street to Potrero Avenue.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 17th Street, both sides, between Harrison Street and Florida Street.

SEGMENT IV – POTRERO AVENUE TO KANSAS STREET

CLASS II BICYCLE LANE – ESTABLISH: 1) Kansas Street, both directions, from 16th Street to 17th Street; 2) 17th Street, westbound, from Kansas Street to Potrero Avenue; 3) 17th Street, eastbound, from Potrero Avenue to Kansas Street; 4) Potrero Avenue, southbound, from Division Street to 17th Street; and 5) Potrero Avenue, northbound, from 17th Street to Alameda Street.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 17th Street, north side, between Kansas Street and Potrero Avenue.

NO LEFT TURN – REVOKE: Potrero Avenue, northbound, at 16th Street.

PERPENDICULAR (90-DEGREE ANGLE) PARKING – ESTABLISH: San Bruno Avenue, east side, from 17th Street to 185 feet southerly.

RATIFY: PROJECT 2-5 BEALE STREET BICYCLE LANE, BRYANT ST. TO FOLSOM ST.

BICYCLE LANE – ESTABLISH: Beale Street, west side, southbound from Bryant Street and Folsom Street.

TOW AWAY NO PARKING 3:30 PM TO 7:00 PM MONDAY TO FRIDAY-ESTABLISH: Beale Street, west side, from Bryant Street to 50 feet northerly.

TOW AWAY NO STOPPING ANYTIME – ESTABLISH: Beale Street, west side, from 115 feet to 230 feet north of Bryant Street.

90 DEGREE PARKING-REVOKE: 1) Beale Street, east side, from 300 feet to 353 feet south of Folsom Street; 2) Beale Street, east side, from 620 feet to 764 feet south of Folsom Street; and 3) Beale Street, west side, from Bryant Street to 630 feet northerly (north end of Harrison overpass).

APPROVE: PROJECT 2-6 DIVISION STREET BICYCLE LANES, 9TH ST. TO 11TH ST.

BICYCLE LANE – ESTABLISH: Division Street, both directions, between 9th and 11th Streets.

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY – RESCIND: Division Street, north side, between 10th and 11th Streets.

NO PARKING, 12:00 AM - 6:00 AM, MONDAY, WEDNESDAY, AND FRIDAY, STREET CLEANING – RESCIND: Division Street, north side, between 10th and 11th Streets.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Division Street, north side, between 10th and 11th Streets.

NO PARKING, 12:00 AM - 6:00 AM, TUESDAY AND THURSDAY, STREET CLEANING – RESCIND: Division Street, south side, between 10th and 11th Streets.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Division Street, south side, between 10th and 11th Streets.

APPROVE: PROJECT 2-7 FREMONT STREET BICYCLE LANE, FOLSOM ST. TO HARRISON ST.

BICYCLE LANE – ESTABLISH: Fremont Street, southbound, from Folsom Street to Harrison Street.

APPROVE: PROJECT 2-8 HOWARD STREET BICYCLE LANE, EXTENSION AT 9TH ST.

CLASS II BICYCLE LANE – ESTABLISH: Howard Street, westbound from 200 feet east of 9th Street to 9th Street.

RATIFY: PROJECT 2-9 HOWARD STREET BICYCLE LANE, THE EMBARCADERO TO FREMONT ST.

CLASS II BICYCLE LANE – ESTABLISH: Howard Street, westbound, from The Embarcadero to Fremont Street.

BUS STOP, TOW AWAY, NO PARKING, 6AM TO 10AM, MONDAY THROUGH FRIDAY – ESTABLISH: Howard Street, south side, from Spear Street to 90 feet easterly.

RATIFY: PROJECT 2-12 MARKET STREET BICYCLE LANES, OCTAVIA BLVD. TO VAN NESS AVE.

CLASS II BICYCLE LANE – ESTABLISH: 1) Market Street, westbound, from Van Ness Avenue to Octavia Boulevard; and 2) Market Street, eastbound, from Gough Street to 12th Street.

TOW-AWAY NO STOPPING ANYTIME- ESTABLISH: Market Street, south side between Gough and 12th Streets.

TOW-AWAY NO STOPPING – ESTABLISH: 1) Market Street, north side between Gough Street and Octavia Boulevard; and 2) Market Street, south side between Gough and 12th Streets.

TOW-AWAY NO PARKING ANYTIME- ESTABLISH: Market Street, north side between Gough Street and Octavia Boulevard

DIAGONAL (45-DEGREE ANGLE) PARKING – ESTABLISH: Gough Street, east side, from Market Street to 104 feet southerly; and Stevenson Street to Colton Street

PERPENDICULAR (90-DEGREE ANGLE) PARKING – ESTABLISH: 12th Street, west side, from Market Street to 400 feet southerly.

PARKING METER AREA NO. 3- ESTABLISH: 1) Haight Street, south side, from Gough Street to 195 feet westerly; 2) Gough Street, east side, between Market and Colton Streets; and 3) Gough Street, west side, between Market and McCoppin Streets

APPROVE: PROJECT 2-13 MCCOPPIN STREET BICYCLE PATH, MARKET ST. TO VALENCIA ST.

BICYCLE LANES – ESTABLISH: McCoppin Street, northside, west of Valencia Street to terminus.

APPROVE: PROJECT 2-14 MCCOPPIN STREET BICYCLE LANE, GOUGH ST. TO VALENCIA ST.

BICYCLE LANES – ESTABLISH: McCoppin Street, westbound, from Gough Street to Valencia Street.

60-DEGREE BACK-IN ANGLED PARKING – ESTABLISH: McCoppin Street, south side, between Stevenson and Jessie Streets.

TRAFFIC LANE CHANGES – ESTABLISH: McCoppin Street, eastbound, from Valencia Street to Gough Street (to be changed from two lanes to one lane).

APPROVE: PROJECT 2-15 OTIS STREET BICYCLE LANE, GOUGH ST. TO SO. VAN NESS AVE.

BICYCLE LANE – ESTABLISH: Otis Street, westbound, from South Van Ness Avenue to Gough Street.

APPROVE: PROJECT 2-16 TOWNSEND STREET BICYCLE LANES, 8TH ST. TO EMBARCADERO

CLASS II BICYCLE LANE – ESTABLISH: Townsend Street, both directions, between 2nd Street and 8th Street.

TOW-AWAY NO STOPPING ANYTIME – RESCIND: Townsend Street, south side, from 3rd Street to 281 feet westerly.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Townsend Street, north side, from 3rd Street to 67 feet easterly.

DIAGONAL (BACK-IN 45-DEGREE ANGLE) PARKING – ESTABLISH: 1.) Townsend Street, south side, between 4th Street and 7th Street; and 2.) Townsend Street, both sides, between 2nd Street and The Embarcadero.

PARALLEL PARKING – ESTABLISH: Townsend Street, north side, between 4th Street and 7th Street.

MULTIPLE LEFT TURN LANES (EXCEPT MUNI) - REVOKE: 4th Street, southbound, at Townsend Street but allowing Muni to turn left from the second lane from the east side.

MULTIPLE RIGHT TURN LANES – REVOKE: 4th Street, northbound, at Townsend Street.

RIGHT LANE MUST TURN RIGHT – ESTABLISH: Townsend Street, eastbound, approaching 7th Street.

RATIFY: PROJECT 3-1 FELL STREET AND MASONIC AVENUE INTERSECTION IMPROVEMENTS

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Fell Street, south side, from 10 feet east of Masonic Avenue to 60 feet east of Masonic Avenue

APPROVE: PROJECT 3-4 POLK STREET BICYCLE LANE, MARKET ST. TO MCALLISTER ST.

CLASS II BICYCLE LANE – ESTABLISH: Polk Street, northbound, from Grove Street to McAllister Street.

DIAGONAL (BACK-IN 45-DEGREE ANGLE) PARKING – ESTABLISH: Polk Street, east side, from Grove Street to McAllister Street.

APPROVE: PROJECT 3-5 SCOTT STREET BICYCLE LANE, FELL ST. TO OAK ST.

CLASS II BICYCLE LANE – ESTABLISH: Scott Street, northbound left-turn lane, from Oak Street to Fell Street.

TOW AWAY NO STOPPING ANYTIME – REVOKE: Scott Street, west side, from Oak Street to 105 feet northerly.

RATIFY: PROJECT 3-6 “THE WIGGLE” BICYCLE IMPROVEMENTS, (FROM MARKET) DUBOCE AVE.-STEINER ST.-WALLER ST.-PIERCE ST.-HAIGHT ST.-SCOTT ST. (TO FELL ST.)

CLASS II BICYCLE LANE – ESTABLISH: Scott Street, northbound, from Haight Street to Oak Street

NO TURN ON RED – ESTABLISH: Scott Street, northbound, at Oak Street

APPROVE: PROJECT 4-1 16TH STREET BICYCLE LANES, 3RD ST. TO TERRY FRANCOIS BLVD.

BICYCLE LANE – ESTABLISH: 16th Street, both directions, between 3rd Street and Terry Francois Boulevard.

RATIFY: PROJECT 4-3 ILLINOIS STREET BICYCLE LANES, 16TH ST. TO CARGO WY.

BICYCLE LANES - ESTABLISH (18 month trial): 1) Illinois Street, both directions, between 16th Street and Cargo Way; 2) Sixteenth Street, both directions, between 3rd Street and Illinois Street; and, 3) Cargo Way, both directions, between Illinois Street and Jennings Street.

APPROVE: PROJECT 4-3 ILLINOIS STREET BICYCLE LANES, 16TH ST. TO CARGO WY.

BICYCLE LANES – ESTABLISH (Permanent): 1) Illinois Street, both directions, between 16th Street and Cargo Way; 2) Sixteenth Street, both directions, between 3rd Street and Illinois Street; and 3) Cargo Way, both directions, between Illinois and 3rd Streets.

APPROVE: PROJECT 4-5 MISSISSIPPI STREET BICYCLE LANES, 16TH ST. TO MARIPOSA ST.

CLASS II BICYCLE LANES- ESTABLISH: Mississippi Street, both sides, between Mariposa Street and 16th Street.

APPROVE: PROJECT 5-1 23RD STREET BICYCLE LANES, KANSAS ST. TO POTRERO AVE.

CLASS II BICYCLE LANE – ESTABLISH: 23rd Street, both directions, between Kansas Street and Potrero Avenue.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 23rd Street, north side, between Kansas Street and Potrero Avenue.

APPROVE: PROJECT 5-2 ALEMANY BOULEVARD BICYCLE LANES, BAYSHORE BLVD. TO ROUSSEAU ST.

CLASS II BICYCLE LANE – ESTABLISH: 1.) Alemany Boulevard, eastbound, from Rousseau Street to Putnam Street; 2.) Alemany Boulevard, westbound, from 190 feet east of Putnam Street to Rousseau Street, and also to Justin Drive; and 3.) Justin Drive, southbound, from westbound Alemany Boulevard to eastbound Alemany Boulevard eastbound.

TOW AWAY NO STOPPING ANYTIME – ESTABLISH: 1) Alemany Boulevard, westbound, north side, from 120 feet west of Ellsworth Street to Justin Drive; and 2) Alemany Boulevard, eastbound, south side, from Congdon Street to Putnam Street.

RIGHT LANE MUST TURN RIGHT – ESTABLISH: 1) Alemany Boulevard, eastbound, approaching Congdon Street; and 2) Alemany Boulevard, eastbound, approaching Trumbull Street.

BUS ZONE – ESTABLISH: 1) Alemany Boulevard, westbound, north side, from 300 feet to 400 feet west of Ellsworth Street (mid-block); and 2) Alemany Boulevard, westbound, north side, from Folsom Street to 80 feet westerly (far side, northwest corner).

RATIFY: PROJECT 5-3 ALEMANY BOULEVARD BICYCLE LANES, ROUSSEAU ST. TO SAN JOSE AVE.

CLASS II BICYCLE LANE – ESTABLISH: 1) Southbound, from Rousseau Street to Seneca Avenue, and from Geneva Avenue to San Jose Avenue; and 2) Northbound, from 200' west of San Jose Avenue to Niagara Avenue, and from Geneva Avenue to Rousseau Street.

RIGHT LANE MUST TURN RIGHT – ESTABLISH: Northbound Alemany Boulevard at San Jose Avenue/Regent Street; and Southbound Alemany Boulevard at Rousseau Street.

LEFT LANE MUST TURN LEFT – ESTABLISH: 1) Southbound Alemany Boulevard at Geneva Avenue; and 2) Northbound Alemany Boulevard at Geneva Avenue.

NO PARKING ANYTIME – ESTABLISH: Westside Alemany Boulevard, from 34' to 70' north of Ocean Avenue.

APPROVE: PROJECT 5-4 BAYSHORE BOULEVARD BICYCLE LANES, CESAR CHAVEZ ST. TO SILVER AVE.

CLASS II BICYCLE LANE – ESTABLISH: 1) Bayshore Boulevard, northbound, from Silver Avenue to Oakdale Avenue; 2) Bayshore Boulevard, northbound, from Jerrold Avenue to Marin Street; and 3) Bayshore Boulevard, southbound, Oakdale Avenue to Silver Avenue.

CLASS III BICYCLE ROUTE – ESTABLISH: 1) Loomis Street, northbound, from Oakdale Avenue to Barneveld/McKinnon Avenues; 2) Barneveld Avenue, northbound, from Loomis Street/McKinnon Avenue to Jerrold Avenue; and 3) Jerrold Avenue, westbound, from Barneveld Avenue to Bayshore Boulevard.

TOW AWAY NO STOPPING ANYTIME – ESTABLISH: 1) Bayshore Boulevard, east side, between Jerrold Street and Marin Street; 2) Bayshore Boulevard, west side, between Hilton Street and Silver Avenue; and 3) Bayshore Boulevard, east side, from 140 feet north of Silver Avenue to Helena Street.

RIGHT LANE MUST TURN RIGHT EXCEPT FOR MUNI AND BICYCLES – ESTABLISH: Bayshore Boulevard, northbound, from Helena Street to Marengo Street.

APPROVE: PROJECT 5-5 CESAR CHAVEZ BICYCLE LANES, I-280 TO US 101 FWYS.

CLASS II BICYCLE LANE – ESTABLISH: 1) Cesar Chavez Street, both directions, between Kansas Street and Mississippi Street; and 2) Cesar Chavez Street, westbound, from Pennsylvania Avenue to Mississippi Street.

APPROVE: PROJECT 5-7 GLEN PARK AREA BICYCLE LANES, (A) CONNECTION BTWN. ALEMANY BLVD. AND SAN JOSE AVE. AND (B) CONNECTION BTWN. MONTEREY BLVD. AND SAN JOSE AVE.

CLASS II BICYCLE LANE – ESTABLISH: 1) Lyell Street, northbound, from Still Street to Bosworth Street; 2) Lyell Street, northbound, from Alemany Boulevard to Still Street; 3) Monterey Boulevard and San Jose Avenue, northbound, from Circular Street to Milton Street; 4) Arlington Street, southbound, from Wilder Street and Bosworth Street; 5) Lyell Street, southbound, from Still Street to Cayuga Avenue; 6) Monterey Boulevard off-ramp, southbound, approaching Diamond

Street; 7) Bosworth Street, eastbound, from the I-280 on-ramp to Lyell Street; 8) Bosworth Street, eastbound, from Lyell Street to Rotteck Street; 9) Alemany Boulevard, eastbound, left-turn bicycle lane approaching Lyell Street; 10) Bosworth Street, westbound, from Lyell Street to Arlington Street; and 11) Bosworth Street, westbound, from Arlington Street to Diamond Street.

NO LEFT TURN – REVOKE: Alemany Boulevard, eastbound, at Lyell Street.

NO LEFT TURN EXCEPT FOR BICYCLES – ESTABLISH: Alemany Boulevard, eastbound, at Lyell Street.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Bosworth Street, south side, from I-280 on-ramp to Rotteck Street. Lyell Street, west side, from Bosworth Street to Cayuga Avenue.

NO U-TURN – ESTABLISH: Alemany Boulevard, eastbound, at Lyell Street.

STOP SIGN – ESTABLISH: Still Street, at Lyell Street, stopping Still Street.

APPROVE: PROJECT 5-8 KANSAS STREET BICYCLE LANES, 23RD ST. TO 26TH ST.

BICYCLE LANE – ESTABLISH: 1) Kansas Street, northbound, from 23rd Street to 26th Street; and 2) Kansas Street, southbound, from 23rd Street to 25th Street.

APPROVE: PROJECT 5-9 OCEAN AVENUE BICYCLE LANES, ALEMANY BLVD. TO LEE AVE.

CLASS II BICYCLE LANE – ESTABLISH: 1) Ocean Avenue, eastbound, from Lee Avenue to Harold Avenue; 2) Ocean Avenue, eastbound, from Geneva Avenue to Howth Street; 3) Ocean Avenue, eastbound, from Cayuga Avenue to Alemany Boulevard; and 4) Ocean Avenue, westbound, from Cayuga Avenue to approximately 115 feet east of I-280 off-ramp.

TOW AWAY NO STOPPING ANYTIME – ESTABLISH: 1) Ocean Avenue, south side, between Lee Avenue and Harold Avenue; 2) Ocean Avenue, north side, from San Jose Avenue to 150 feet easterly; 3) Ocean Avenue, north side, from I-280 on-ramp to 200 feet easterly; and 4) Ocean Avenue, south side, from Geneva Avenue to 135 feet easterly.

LEFT LANE MUST TURN LEFT EXCEPT FOR MUNI – ESTABLISH: Ocean Avenue, eastbound, at Phelan Avenue.

APPROVE: PROJECT 5-11 POTRERO AVENUE AND BAYSHORE BOULEVARD BICYCLE LANES, 25TH ST. TO CESAR CHAVEZ ST.

CLASS II BICYCLE LANE – ESTABLISH: 1) Potrero Avenue, northbound, from intersection of Potrero Avenue and US 101 off-ramp to approximately 300 feet south of 25th Street (at start of existing bicycle lane); and 2) Potrero Avenue, southbound, from approximately 120 feet south of 25th Street (at end of existing bicycle lane) to Cesar Chavez Street.

TOW AWAY NO STOPPING ANYTIME – ESTABLISH: Potrero Avenue, east side, from intersection of Potrero Avenue and US 101 off-ramp to approximately 300 feet south of 25th Street (at start of existing bicycle lane).

APPROVE: PROJECT 5-12 SAGAMORE STREET AND SICKLES AVENUE BICYCLE LANES, ALEMANY BLVD. TO BROTHERHOOD WY.

CLASS II BICYCLE LANE – ESTABLISH: 1) Sickles Avenue, eastbound, from San Jose Avenue to Alemany Boulevard; and 2) Sagamore Street, both directions, between Brotherhood Way and San Jose Avenue.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 1) Sagamore Street, south side, from Capitol Avenue to 50 feet easterly; and 2) Sagamore Street, south side, from 100 feet to 150 feet west of Capitol Avenue.

RIGHT LANE MUST TURN RIGHT – ESTABLISH: Sagamore Street, westbound, approaching Orizaba Avenue.

DIAGONAL (BACK-IN 45-DEGREE ANGLE) PARKING – ESTABLISH: Sagamore Street, north side, from 275 feet to 525 feet east of Orizaba Avenue.

BUS ZONE – ESTABLISH: Sagamore Street, south side, from Capitol Avenue to 100 feet westerly.

APPROVE: PROJECT 6-1 CLAREMONT BOULEVARD BICYCLE LANES, DEWEY BLVD. TO PORTOLA DR.

CLASS II BICYCLE LANE – ESTABLISH: 1) Claremont Boulevard, northbound, from Ulloa Street to Dewey Boulevard; and 2) Claremont Boulevard, southbound left turn, from Ulloa Street to Portola Drive.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Claremont Boulevard, west side, from Portola Drive to 85 feet north.

APPROVE: PROJECT 6-2 CLIPPER STREET BICYCLE LANES, DOUGLASS ST. TO PORTOLA DR.

BICYCLE LANES – ESTABLISH: Clipper Street, eastbound and westbound, between Diamond Heights Boulevard and Douglass Street.

APPROVE: PROJECT 6-3 LAGUNA HONDA BOULEVARD BICYCLE LANES, PLAZA ST. TO WOODSIDE AVE.

CLASS II BICYCLE LANE – ESTABLISH: 1) Laguna Honda Boulevard, northbound, from Woodside Avenue to Plaza Street; 2) Laguna Honda Boulevard, southbound, from Plaza Street to Woodside Avenue; and 3) Laguna Honda Boulevard, southbound, from Dewey Boulevard to 100 feet northerly.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Laguna Honda Boulevard, west side, from Plaza Street to 200 feet southerly.

APPROVE: PROJECT 6-4 LAGUNA HONDA BOULEVARD BICYCLE LANES, PORTOLA DR. TO WOODSIDE AVE.

CLASS II BICYCLE LANE – ESTABLISH: Laguna Honda Boulevard, southbound, from Merced Avenue to Vasquez Avenue.

CLASS III BICYCLE ROUTE – ESTABLISH: Laguna Honda Boulevard, northbound, from Vasquez Avenue to Woodside Avenue.

TOW AWAY NO STOPPING ANYTIME – ESTABLISH: Laguna Honda Boulevard, west side, between Merced Avenue and Vasquez Avenue .

APPROVE: PROJECT 6-5 PORTOLA DRIVE BICYCLE LANES, CORBETT AVE. TO O'SHAUGHNESSY BLVD.

CLASS II BICYCLE LANE – ESTABLISH: Portola Drive, both directions, between Corbett Avenue and O'Shaughnessy Boulevard/Woodside Avenue.

TOW AWAY NO STOPPING ANYTIME – ESTABLISH: 1) Portola Drive, north side, from 170 feet to 250 feet west of Corbett Avenue; and 2) Portola Drive, westbound, from 60 feet to 120 feet east of Woodside Avenue.

RIGHT LANE MUST TURN RIGHT – ESTABLISH: Portola Drive, westbound, approaching Woodside Avenue.

BUS ZONE – ESTABLISH: 1) Portola Drive, south side, from 575 feet to 625 feet east of O'Shaughnessy Boulevard (mid-block); 2) Portola Drive, south side, from Glenview Drive to 80 feet easterly (far side, southeast corner); 3) Portola Drive, north side, from the east end of the driveway of 110 Portola Drive to 80 feet easterly (mid-block); 4) Portola Drive, north side, from Burnett Avenue to 80 feet westerly (far side, northwest corner); and 5) Portola Drive, north side, from Glenview Drive to 80 feet westerly (far side, northwest corner).

APPROVE: PROJECT 6-6 PORTOLA DRIVE BICYCLE LANES, O'SHAUGHNESSY BLVD/ WOODSIDE AVE. TO SLOAT BLVD.

CLASS II BICYCLE LANE – ESTABLISH: 1) Portola Drive, westbound, from Woodside Avenue to Waithman Way; and 2) Portola Drive, eastbound, from Sloat Boulevard to O'Shaughnessy Boulevard.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 1) Portola Drive, north side, between Sydney Way and Woodside Avenue; and 2) Portola Drive, south side, from Miraloma Drive to approximately 130 feet easterly.

APPROVE: PROJECT 7-1 INTERSECTION IMPROVEMENTS AT 7th AVENUE AND LINCOLN WAY

BICYCLE LANES – ESTABLISH: 1) 7th Avenue, northbound, from Lincoln Way to 40 feet southerly; and 2) 7th Avenue, both directions, between Lawton Street and 150 feet south of Judah Street.

RIGHT TURN ONLY EXCEPT BICYCLES - ESTABLISH: 7th Avenue, northbound and southbound, at Lincoln Way.

APPROVE: PROJECT 7-2 7th AVENUE BICYCLE LANES, LAWTON ST. TO LINCOLN WY.

BICYCLE LANES – ESTABLISH: 1) 7th Avenue, northbound, from Lincoln Way to 40 feet southerly; and 2) 7th Avenue, both directions, between Lawton Street and 150 feet south of Judah Street.

RIGHT TURN ONLY EXCEPT BICYCLES – ESTABLISH: 7th Avenue, northbound and southbound, at Lincoln Way.

APPROVE: PROJECT 7-3 GREAT HIGHWAY AND POINT LOBOS AVENUE BICYCLE LANES, EL CAMINO DEL MAR TO CABRILLO ST.

CLASS II BICYCLE LANE – ESTABLISH: 1) Great Highway and Point Lobos Avenue, northbound and eastbound, from Fulton Street to 48th Avenue; 2) Point Lobos Avenue, westbound, from El Camino Del Mar to approximately 725 feet westerly (at entrance to parking lot on south side of street); and 3) Great Highway, southbound, from approximately 575 feet north of Balboa Street (at entrance to parking lot on west side of street) to Balboa Street.

CLASS III BICYCLE ROUTE – ESTABLISH: 1) Balboa Street, both directions, between Great Highway and La Playa Street; and 2) La Playa Street, both directions, between Balboa Street and Cabrillo Street.

RIGHT LANE MUST TURN RIGHT – ESTABLISH: Point Lobos Avenue, westbound, at El Camino Del Mar.

BUS ZONE – ESTABLISH: Point Lobos Avenue, north side, from El Camino Del Mar to 80 feet westerly (far side, northwest corner).

APPROVE: PROJECT 7-5 KIRKHAM STREET BICYCLE LANES, 9TH AVE. TO GREAT HWY.

SEGMENT I – 9TH AVENUE TO 18TH AVENUE

CLASS II BICYCLE LANE – ESTABLISH: Kirkham Street, both directions, between 9th Avenue and 18th Avenue.

SEGMENT II – 18TH AVENUE TO 20TH AVENUE

CLASS II BICYCLE LANE – ESTABLISH: Kirkham Street, both directions, between 18th Avenue and 20th Avenue.

SEGMENT III – 20TH AVENUE TO GREAT HIGHWAY

CLASS II BICYCLE LANE – ESTABLISH: Kirkham Street, both directions, between 20th Avenue and Great Highway.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 1) Kirkham Street, south side, between 37th Avenue and Sunset Boulevard; and 2) Kirkham Street, north side, between 36th Avenue and Sunset Boulevard.

APPROVE: PROJECT 7-6 PAGE AND STANYAN STREETS INTERSECTION TRAFFIC SIGNAL IMPROVEMENTS

TRAFFIC SIGNAL – ESTABLISH: Page and Stanyan Streets intersection.

APPROVE: PROJECT 8-3 HOLLOWAY AVENUE BICYCLE LANES, JUNIPERO SERRA BLVD. TO VARELA AVE.

CLASS II BICYCLE LANE – ESTABLISH: Holloway Avenue, both directions, from Junipero Serra Boulevard to Varela Avenue.

RIGHT LANE MUST TURN RIGHT – ESTABLISH: Holloway Avenue, westbound, from Denslowe Drive to 19th Avenue.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 1) Holloway Avenue, north side, from Denslowe Drive to 19th Avenue; and 2) Holloway Avenue, south side, from Junipero Serra Boulevard to 100 feet westerly.

BUS ZONE – ESTABLISH: Holloway Avenue, south side, from Junipero Serra Boulevard to 100 feet westerly.

TRAFFIC LANE CHANGES – ESTABLISH: 1) Holloway Avenue, westbound, from Junipero Serra Boulevard to Denslowe Drive (to be changed from two lanes to one lane); and 2) Holloway Avenue, eastbound, from 19th Avenue to Junipero Serra Boulevard (to be changed from two lanes to one lane).

APPROVE: PROJECT 8-4 JOHN MUIR DRIVE BICYCLE LANES, LAKE MERCED BLVD. TO SKYLINE BLVD.

CLASS II BICYCLE LANE – ESTABLISH: John Muir Drive, both directions, between Lake Merced Boulevard and Skyline Boulevard.

DIAGONAL (BACK-IN 45-DEGREE ANGLE) PARKING – ESTABLISH: John Muir Drive, south side, from 300 feet to 3000 feet east of Skyline Boulevard.

DIAGONAL (45-DEGREE ANGLE) PARKING – RESCIND: John Muir Drive, south side, from 300 feet to 3000 feet east of Skyline Boulevard.

RATIFY: PROJECT 8-5 SLOAT BOULEVARD BICYCLE LANES, GREAT HWY. TO SKYLINE BLVD.

CLASS II BICYCLE LANE – ESTABLISH: Sloat Boulevard, both sides, between Skyline Boulevard and The Great Highway.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – ESTABLISH: Sloat Boulevard, westbound, from 37th Avenue to 39th Avenue; and, Sloat Boulevard, eastbound, from Skyline Boulevard to 350 feet westerly.

BUS ZONE – ESTABLISH: Sloat Boulevard, south side, from Skyline Boulevard to 45 feet westerly.

BUS ZONE – RELOCATE: Sloat Boulevard, north side, from 40 feet west of 47th Avenue to the northwest corner at 47th Avenue.

RIGHT LANE MUST TURN RIGHT – RESCIND: Sloat Boulevard, eastbound, from Skyline Boulevard to 300 feet westerly. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

13. Approving increases in various fees, fares, rates, fines, and charges including Daily Temporary and Visitor Residential Parking Permits, Vehicle Boot Removals, Towing, Transit Fare Evasion and Passenger Conduct Violation Penalties, Cable Car Rentals, Historical Streetcar Rentals, Curb Painting, Off-Street Parking Rates for Motor Vehicles and Motorcycles. (Explanatory documents include a staff report, resolution and proposed fees.) (Sonal Bose)

14. Presentation and discussion regarding the FY09 Third Quarter Service Standards Report. (Explanatory documents include a staff report.) (Debra Johnson)

15. Adopting the FY10 Service Standards milestones for the Municipal Railway as required by the City Charter; and the FY10 Service Standards for the other SFMTA functions, as contained in "Proposed FY10 Service Standards and Milestones". (Explanatory documents include a staff report, resolution and milestones.) (Debra Johnson)

16. Presentation and discussion regarding catastrophic loss insurance coverage. (No explanatory documents.) (Sonal Bose)

17. Authorizing the award of Contract No. 1220, Muni Traction Power Station E and Richmond Substations Upgrade Project, to Schembri Construction Company in an amount not to exceed \$9,676,090. (Explanatory documents include a staff report, resolution, financial plan and memo.) (Carter Rohan)

CONSENT CALENDAR

18. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(18.1) Authorizing the Executive Director/CEO to expend \$92,000 of Transportation Fund for Clean Air funding for the North Point Bicycle Lanes Project. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

(18.2) Approving the amendment to the Collective Bargaining Agreement with Service Employees International Union Local 1021 to implement negotiated concessions and extend its term to June 30, 2010. (Explanatory documents include a staff report, resolution, amendment and analysis.) (Debra Johnson)

(18.3) Approving the amendment to the Collective Bargaining Agreement with the Municipal Executives Association to implement negotiated concessions and extend its term to June 30, 2011. (Explanatory documents include a staff report, resolution, amendment and analysis.) (Debra Johnson)

(18.4) Approving the stipulated arbitration award amending the Collective Bargaining Agreement with International Brotherhood of Electrical Workers Local 6 to extend its term through June 30, 2010. (Explanatory documents include a staff report, resolution, amendment and analysis.) (Debra Johnson)

(18.5) Approving the amendments to the Collective Bargaining Agreements with Transport Workers' Union Local 250A for employees in classifications 7410 and 9132 to extend their terms to June 30, 2010. (Explanatory documents include a staff report, resolution, amendment and analysis.) (Debra Johnson)

(18.6) Approving the amendment to the Collective Bargaining Agreement with Transport Workers' Union Local 200 to implement negotiated concessions and extend its term to June 30, 2010. (Explanatory documents include a staff report, resolution, amendment and analysis.) (Debra Johnson)

(18.7) Approving the amendment to the Collective Bargaining Agreement with International Association of Machinists Local 1414 to implement negotiated concessions and extend its term to June 30, 2011. (Explanatory documents include a staff report, resolution, amendment and analysis.) (Debra Johnson)

(18.8) Authorizing the Executive Director/CEO to issue a Request for Proposals for Paratransit Broker services, evaluate the proposals, and negotiate a contract for a five-year term, with an option for five additional years. (Explanatory documents include a staff report, resolution and financial plan.) (Christiane Hayashi)

19. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Coalition for Adequate Review vs. CCSF, Superior Ct. #505509 filed on 7/28/05

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

 X Wages

 X Hours

 X Benefits

 X Working Conditions

 X Other

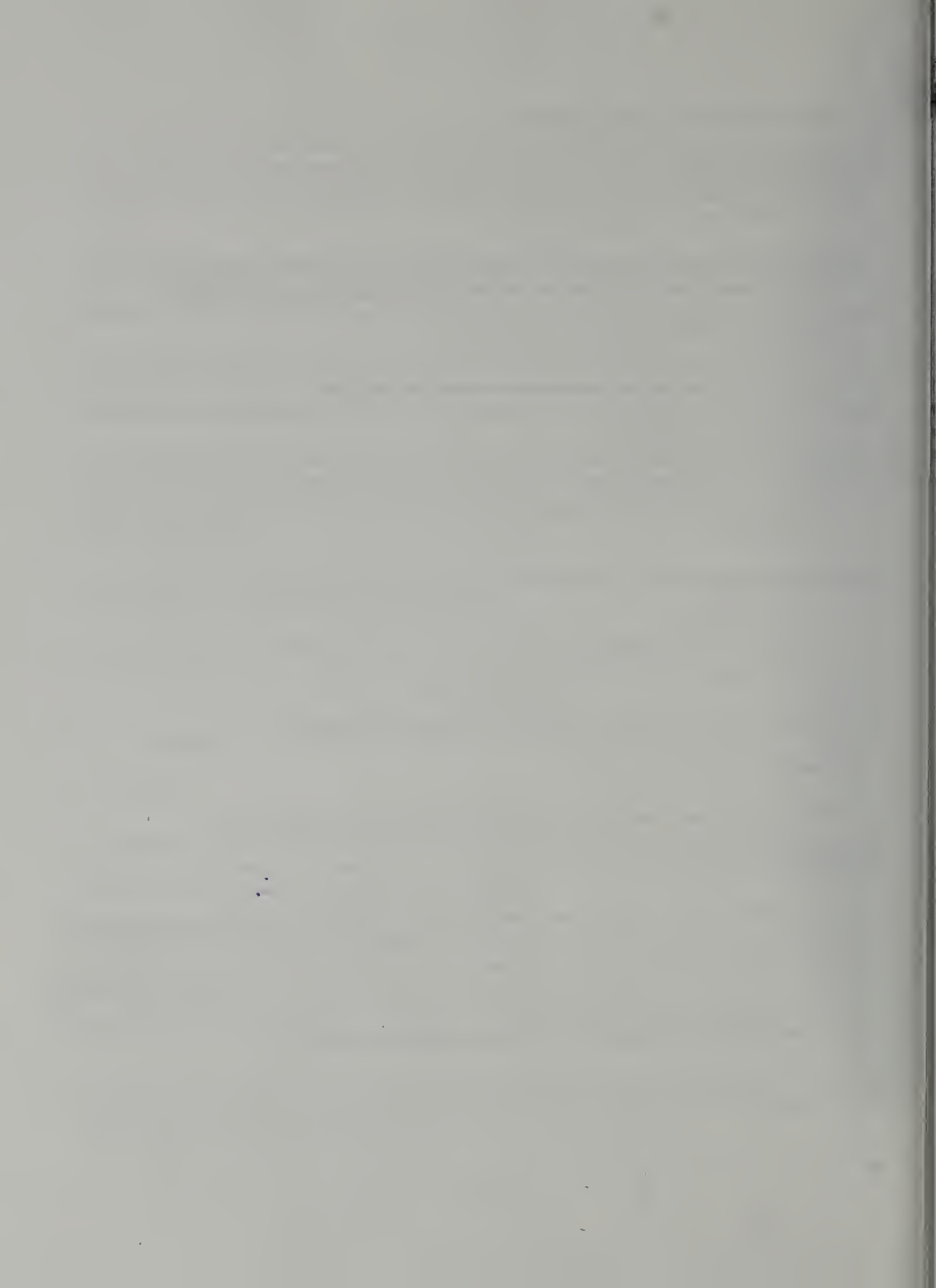
ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

20. Announcement of Closed Session.

21. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.





SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Friday, June 26, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

SPECIAL MEETING AND CLOSED SESSION
9:00 A. M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

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Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

In the absence of Chairman Nolan, Vice Chairman McCray called the meeting to order at 9:07 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee
James McCray, Jr.
Bruce Oka

Absent: Malcolm Heinicke – with notification
Tom Nolan - with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Vice Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the June 16, 2009 Regular Meeting unanimously approved (Heinicke, Nolan-absent).

5. Communications

Board Secretary Boomer stated that the resolution for Item 12 contained two errors that staff would like to correct through an amendment to the resolution regarding Project 1-3, deleting the removal of bus zones on North Point St. and Project 2-1, Second Street, creating a white zone rather than a yellow zone on 2nd St. near Natoma.

She also stated that Item 17 regarding the award of Contract No. 1220, Muni Traction Power Station E and Richmond Substations Upgrade Project had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

-Ongoing Activities

Debra Johnson, chief of staff/director of Administration discussed the SFMTA's contingency plans in the event of a BART strike.

James Dougherty, chief safety officer, discussed the recent WMATA collision and the steps that the SFMTA has taken to review equipment, training and procedures.

8. Citizens' Advisory Council Report

None.

9. Public Comment

None.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

REGULAR CALENDAR

11. Adopting the California Environmental Quality Act Findings and the 2009 San Francisco Bicycle Plan, including all of its near-term projects and minor improvements. (Explanatory documents include a staff report, resolution, Bicycle Plan and CEQA findings) (Carter Rohan)

Board Secretary Boomer read a letter from Chairman Nolan regarding his support for the Bicycle Plan and projects and expressing regret that he was unable to attend the meeting.

Carter Rohan, senior director, Transportation Planning and Development, presented the staff report.

Mike Farrah, director, Mayor's office of Neighborhood Services spoke on behalf of Mayor Newsom and expressed support for the Bicycle Plan and legislative projects.

Jared Blumenfield, director, Dept. of the Environment, expressed appreciation for the work done and urged approval of items 11 and 12.

Ed Reiskin, director, Dept. of Public Works (DPW), expressed DPW's support for the plan and projects.

Susan Mizner, director, Mayor's Office on Disability (MOD), stated that there is no discrepancy between people with disabilities and cyclists. MOD has confidence in the design of the projects.

Mitch Katz, director, Dept. of Public Health, stated that there has been exponential growth in obesity, hypertension and diabetes due to changes in the environment. These projects will enable people to get places by riding a bicycle.

Vice Chairman McCray set a time limit of two minutes and requested that people who were opposed to either Item 11 or 12 speak first.

PUBLIC COMMENT:

Speakers in support of item 11: Bert Hill, Adrienne Johnson, Cameron Chan, Steve Hall, Sherry Shannon, Rafael Cabrera, Lainie Motamedi, Nik Kaestner, Don Willenburg, Dave Pugh, Gary Groff, Dale Butler, Heidi Wilcox, Ralf Muehlen, Jack Sylvan, David Giesen, Sean Flanagan, Cheryl Brinkman, Henry Hodes, Shirley Johnson, Luigi Zamora, Adam Smith, Michael Gordon, Michael Lighter, Thomas Holstrom, Sean Benward, Jennifer McLaughlin, Ryan Nielsen, Ian Thomas, Brian Hopper, Gregg Reissen, James Morrison, Rob Forbes, Denyse Trepanier, Joe Westersund, Beth Byrne, Scott Sharpe, Steve Shapiro, David Gartner, Steve Chapman, John Paolini, Riyad Ghannam, Erin Reisin, Christine Osorio, Melissa Gordon, Ben Caldwell, Justin Eichentaub, Rebecca Johnson, Ruby Pap, Maureen Gaffney, Scott Madden, Ramon Solis, Wesley McCullough, Monica Nolan, Rez Sacharoff, Michael Scheper, David Keenan, David Carroll, Sarah Stewart, Regina Sinskey, Rachel Kraai, Tony Robbins, Kerry Zobel, Stuart Matthews, Raymond Lee, Kathy Kora, Michael Oar, Razzu Engen, Ed Pike, Phil Horne, Hank Cancel, George Lane, Jason Agar, Mark Dwight, James Decker, Cindy Asrir, Jamie Whitaker, Rhonda Winter, Lynne Howe, Michael Helquist, Brian Wilner

Speakers opposed to item 11: Mary Miles

Speakers opposed to specific projects in Item 12: Katy Liddell, Daniel Kassabian, Katherine Webster, Adam Block, Doug O'Neill, Leslie Hennessy, Robyn Kaufman, John Lum, May Mason, Barry Taranto, Jamie Whitaker, Brian Wilner

Speakers in support of specific projects in item 12: Bert Hill, Sherry Shannon, Birgit Cory, Lainie Motamedi Dave Pugh, Heidi Wilcox, David Giesen, Michael Smith, Cheryl Brinkman, Henry Hodes, Shirley Johnson, Adam Smith, Krista Cavorti, Michael Lighter, Martin Castleberg, Sean Benward, Jennifer McLaughlin, Ian Thomas, Fran Taylor, David Baker, Brian Hopper, Gregg Reissen, James Morrison, Rob Forbes, Denyse Trepanier, Joe Westersund, Dan Winton, Beth Byrne, Scott Sharpe, Steve Shapiro, Katrina Dodson, David Gartner, Steve Chapman, John Paolini, Riyad Ghannam, Erin Reisin, Christine Osorio, Melissa Gordon, Ben Caldwell, Dan Sherman, Justin Eichentaub, Rebecca Johnson, Arina Reed, Ruby Pap, Andrea Dunlap, Maureen Gaffney, Scott Madden, Wesley McCullough, Monica Nolan, Rez Sacharoff, Michael Scheper, David Keenan, David Carroll, Sarah Stewart, Regina Sinskey, Scott Crosby, Tony Robbins, Kerry Zobel, Stuart Matthews, Raymond Lee, Kathy Kora, Michael Oar, Razzu Engen, Ed Pike, Kendra Allenby, Hank Cancel, George Lane, Jason Agar, Mark Dwight, Cindy Asrir, Rhonda Winter, Lynne Howe

Herbert Weiner stated that the plan should be weighted against the needs of pedestrians.

Chairman McCray closed public comment.

Julia Friedlander, deputy city attorney, stated that nothing contained in either letter received from Mary Miles interfered with the Board's ability to move forward.

Debra Dwyer, Planning Department stated that additional information was provided to the Planning Commission last evening. She added that supplemental findings for the project were provided to the SFMTA Board including a memo that summarized the changes. Ms. Dwyer reviewed changes to the CEQA findings and EIR. Based on cursory review, Mary Miles' letter contains little substantive information or changes the conclusion that the EIR is legally adequate. The Planning Commission addressed the issues raised, certified the EIR, adopted findings, and approved plan amendments.

The Board took a recess and then convened closed session.

RESOLUTION 09-105

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, and Oka

ABSENT – Heinicke and Nolan

12. Approving, rescinding, revoking or ratifying the following regulations governing the movement and parking of vehicles as designated below:

RATIFY: PROJECT 1-3 NORTH POINT STREET BICYCLE LANES, THE EMBARCADERO TO VAN NESS AVE.

CLASS II BICYCLE LANE – ESTABLISH North Point Street, both directions between The Embarcadero and Van Ness Avenue.

BUS ZONES – EXTEND: 1) North Point Street, north side, from 60 feet west of Polk Street to 100 feet west of Polk Street; 2) North Point Street, north side, from 70 feet east of Hyde Street to 120 feet east of Hyde Street; 3) North Point Street, south side, from 86 feet west of Hyde Street to 120 feet west of Hyde Street; 4) North Point Street, south side, from 80 feet west of Jones Street to 100 feet west of Jones Street; 5) North Point Street, north side, from 75 feet west of The Embarcadero to 80 feet west of The Embarcadero; and 6) North Point Street, south side, from 80 feet west of The Embarcadero to 100 feet west of The Embarcadero.

BUS ZONES – RESCIND: 1) North Point Street, north side, from Larkin Street to 75 feet easterly; and 2) North Point Street, south side, from Larkin Street to 60 feet westerly.

TOW-AWAY NO STOPPING ANYTIME-ESTABLISH: North Point Street, north side, from Powell Street to 150 feet westerly.

RIGHT LANE MUST TURN RIGHT-REVOKE: North Point Street, eastbound approaching The Embarcadero.

LEFT LANE MUST TURN LEFT –REVOKE: North Point Street, eastbound approaching The Embarcadero.

APPROVE: PROJECT 2-1 2ND STREET BICYCLE LANES, KING ST. TO MARKET ST.

CLASS II BICYCLE LANE – ESTABLISH: 1) 2nd Street, northbound, from King Street to Market Street; and 2.) 2nd Street, southbound, from Market Street to Townsend Street.

TOW AWAY NO STOPPING ANYTIME – ESTABLISH: 1) 2nd Street, east side, from Mission Street to 100 feet southerly; 2) 2nd Street, east side, from Folsom Street to 100 feet southerly; 3) 2nd Street, west side, from Mission Street to 100 feet northerly; 4) 2nd Street, west side, from Howard Street to 100 feet northerly; 5) 2nd Street, west side, from Harrison Street to 100 feet northerly; and 6) Hawthorne Street, west side, from Folsom Street to 113 feet northerly.

NO LEFT TURN EXCEPT FOR MUNI – ESTABLISH: 2nd Street, southbound, at Mission Street.

NO LEFT TURN – ESTABLISH: 1) 2nd Street, southbound, at Natoma Street; 2) 2nd Street, southbound, at Clementina Street; 3) 2nd Street, southbound, at Folsom Street 4) 2nd Street, southbound, at Harrison Street; 5) 2nd Street, southbound, at Bryant Street; 6) 2nd Street, southbound, at Brannan Street; 7) 2nd Street, northbound, at Minna Street; and 8) 2nd Street, northbound, at Mission; and 9) 2nd Street, northbound, at Howard.

RIGHT TURN ONLY EXCEPT BICYCLES – ESTABLISH: 2nd Street, northbound, at Market Street.

LEFT LANE MUST TURN LEFT – ESTABLISH: Hawthorne Street, southbound, approaching Folsom Street.

WHITE ZONE, DURING BUSINESS HOURS – ESTABLISH: 2nd Street, east side, from 21 feet to 61 feet north of Minna Street.

YELLOW ZONE, 9AM TO 2PM, MONDAY THRU FRIDAY, 5PM TO 11PM, MONDAY THRU SATURDAY – ESTABLISH: 2nd Street, west side, from Natoma Street to 46 feet southerly.

YELLOW ZONE – ESTABLISH: Hawthorne Street, west side, from 113 feet to 158 feet north of Folsom Street.

APPROVE: PROJECT 2-2 5TH STREET BICYCLE LANES, MARKET ST. TO TOWNSEND ST.

CLASS II BICYCLE LANE – ESTABLISH: 5th Street, both directions, between Mission Street and Townsend Street.

NO LEFT TURN – ESTABLISH: 1) 5th Street, southbound, at Clara Street; and 2) 5th Street, southbound, at Clementina Street.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 1) 5th Street, east side, from Bryant Street to 162 feet southerly (for right turn only lane); 2) 5th Street, west side, from Brannan Street

to 100 feet northerly (for right turn only lane); and 3) 5th Street, west side, between Clara Street and Harrison Street (for through lane).

RIGHT LANE MUST TURN RIGHT – ESTABLISH: 5th Street, southbound, approaching Howard Street.

LEFT LANE MUST TURN LEFT – ESTABLISH: 5th Street, southbound, approaching Bryant Street.

RATIFY: PROJECT 2-3 14TH STREET BICYCLE LANE, DOLORES ST. TO MARKET ST.

CLASS II BICYCLE LANE – ESTABLISH: 14th Street, eastbound, from Market Street to Dolores Street.

RIGHT TURN ONLY- ESTABLISH: Landers Street at 14th Street, and;

NO LEFT TURN – ESTABLISH: 1) Northbound Dolores Street at 14th Street;

ONE WAY RESTRICTION – ESTABLISH: Eastbound, from Market Street to Dolores Street

APPROVE: PROJECT 2-4 17TH STREET BICYCLE LANES, CORBETT AVE. TO KANSAS ST.

SEGMENT I – CORBETT AVENUE TO VALENCIA STREET

CLASS II BICYCLE LANE – ESTABLISH: 1) 17th Street, westbound, from Valencia Street to Church Street; 2) 17th Street, westbound, from Castro Street to Eureka Street; and 3) 17th Street, eastbound, from Hartford Street to Valencia Street.

CONTINUOUS LEFT TURN CLASS II BICYCLE LANE – ESTABLISH: 16th Street, westbound, from Sanchez Street to Market Street.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 17th Street, both sides, from Church Street to 25 feet westerly.

TOW-AWAY NO PARKING ANYTIME – ESTABLISH: 17th Street, north side, from Castro Street to 160 feet westerly.

SEGMENT II –VALENCIA STREET TO HARRISON STREET

CLASS II BICYCLE LANE – ESTABLISH: 17th Street, westbound, from Harrison Street to Valencia Street; and 2) 17th Street, eastbound, from Valencia Street to Harrison Street.

SEGMENT III – HARRISON STREET TO POTRERO AVENUE

CLASS II BICYCLE LANE – ESTABLISH: 1) 17th Street, westbound, from Potrero Avenue to Harrison Street; and 2) 17th Street, eastbound, from Harrison Street to Potrero Avenue.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 17th Street, both sides, between Harrison Street and Florida Street.

SEGMENT IV – POTRERO AVENUE TO KANSAS STREET

CLASS II BICYCLE LANE – ESTABLISH: 1) Kansas Street, both directions, from 16th Street to 17th Street; 2) 17th Street, westbound, from Kansas Street to Potrero Avenue; 3) 17th Street, eastbound, from Potrero Avenue to Kansas Street; 4) Potrero Avenue, southbound, from Division Street to 17th Street; and 5) Potrero Avenue, northbound, from 17th Street to Alameda Street.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 17th Street, north side, between Kansas Street and Potrero Avenue.

NO LEFT TURN – REVOKE: Potrero Avenue, northbound, at 16th Street.

PERPENDICULAR (90-DEGREE ANGLE) PARKING – ESTABLISH: San Bruno Avenue, east side, from 17th Street to 185 feet southerly.

RATIFY: PROJECT 2-5 BEALE STREET BICYCLE LANE, BRYANT ST. TO FOLSOM ST.

BICYCLE LANE – ESTABLISH: Beale Street, west side, southbound from Bryant Street and Folsom Street.

TOW AWAY NO PARKING 3:30 PM TO 7:00 PM MONDAY TO FRIDAY-ESTABLISH: Beale Street, west side, from Bryant Street to 50 feet northerly.

TOW AWAY NO STOPPING ANYTIME – ESTABLISH: Beale Street, west side, from 115 feet to 230 feet north of Bryant Street.

90 DEGREE PARKING-REVOKE: 1) Beale Street, east side, from 300 feet to 353 feet south of Folsom Street; 2) Beale Street, east side, from 620 feet to 764 feet south of Folsom Street; and 3) Beale Street, west side, from Bryant Street to 630 feet northerly (north end of Harrison overpass).

APPROVE: PROJECT 2-6 DIVISION STREET BICYCLE LANES, 9TH ST. TO 11TH ST.

BICYCLE LANE – ESTABLISH: Division Street, both directions, between 9th and 11th Streets.

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY – RESCIND: Division Street, north side, between 10th and 11th Streets.

NO PARKING, 12:00 AM - 6:00 AM, MONDAY, WEDNESDAY, AND FRIDAY, STREET CLEANING – RESCIND: Division Street, north side, between 10th and 11th Streets.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Division Street, north side, between 10th and 11th Streets.

NO PARKING, 12:00 AM - 6:00 AM, TUESDAY AND THURSDAY, STREET CLEANING – RESCIND: Division Street, south side, between 10th and 11th Streets.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Division Street, south side, between 10th and 11th Streets.

APPROVE: PROJECT 2-7 FREMONT STREET BICYCLE LANE, FOLSOM ST. TO HARRISON ST.

BICYCLE LANE – ESTABLISH: Fremont Street, southbound, from Folsom Street to Harrison Street.

APPROVE: PROJECT 2-8 HOWARD STREET BICYCLE LANE, EXTENSION AT 9TH ST.

CLASS II BICYCLE LANE – ESTABLISH: Howard Street, westbound from 200 feet east of 9th Street to 9th Street.

RATIFY: PROJECT 2-9 HOWARD STREET BICYCLE LANE, THE EMBARCADERO TO FREMONT ST.

CLASS II BICYCLE LANE – ESTABLISH: Howard Street, westbound, from The Embarcadero to Fremont Street.

BUS STOP, TOW AWAY, NO PARKING, 6AM TO 10AM, MONDAY THROUGH FRIDAY – ESTABLISH: Howard Street, south side, from Spear Street to 90 feet easterly.

RATIFY: PROJECT 2-12 MARKET STREET BICYCLE LANES, OCTAVIA BLVD. TO VAN NESS AVE.

CLASS II BICYCLE LANE – ESTABLISH: 1) Market Street, westbound, from Van Ness Avenue to Octavia Boulevard; and 2) Market Street, eastbound, from Gough Street to 12th Street.

TOW-AWAY NO STOPPING ANYTIME- ESTABLISH: Market Street, south side between Gough and 12th Streets.

TOW-AWAY NO STOPPING – ESTABLISH: 1) Market Street, north side between Gough Street and Octavia Boulevard; and 2) Market Street, south side between Gough and 12th Streets.

TOW-AWAY NO PARKING ANYTIME- ESTABLISH: Market Street, north side between Gough Street and Octavia Boulevard

DIAGONAL (45-DEGREE ANGLE) PARKING – ESTABLISH: Gough Street, east side, from Market Street to 104 feet southerly; and Stevenson Street to Colton Street

PERPENDICULAR (90-DEGREE ANGLE) PARKING – ESTABLISH: 12th Street, west side, from Market Street to 400 feet southerly.

PARKING METER AREA NO. 3- ESTABLISH: 1) Haight Street, south side, from Gough Street to 195 feet westerly; 2) Gough Street, east side, between Market and Colton Streets; and 3) Gough Street, west side, between Market and McCoppin Streets

APPROVE: PROJECT 2-13 MCCOPPIN STREET BICYCLE PATH, MARKET ST. TO VALENCIA ST.

BICYCLE LANES – ESTABLISH: McCoppin Street, northside, west of Valencia Street to terminus.

APPROVE: PROJECT 2-14 MCCOPPIN STREET BICYCLE LANE, GOUGH ST. TO VALENCIA ST.

BICYCLE LANES – ESTABLISH: McCoppin Street, westbound, from Gough Street to Valencia Street.

60-DEGREE BACK-IN ANGLED PARKING – ESTABLISH: McCoppin Street, south side, between Stevenson and Jessie Streets.

TRAFFIC LANE CHANGES – ESTABLISH: McCoppin Street, eastbound, from Valencia Street to Gough Street (to be changed from two lanes to one lane).

APPROVE: PROJECT 2-15 OTIS STREET BICYCLE LANE, GOUGH ST. TO SO. VAN NESS AVE.

BICYCLE LANE – ESTABLISH: Otis Street, westbound, from South Van Ness Avenue to Gough Street.

APPROVE: PROJECT 2-16 TOWNSEND STREET BICYCLE LANES, 8TH ST. TO EMBARCADERO

CLASS II BICYCLE LANE – ESTABLISH: Townsend Street, both directions, between 2nd Street and 8th Street.

TOW-AWAY NO STOPPING ANYTIME – RESCIND: Townsend Street, south side, from 3rd Street to 281 feet westerly.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Townsend Street, north side, from 3rd Street to 67 feet easterly.

DIAGONAL (BACK-IN 45-DEGREE ANGLE) PARKING – ESTABLISH: 1.) Townsend Street, south side, between 4th Street and 7th Street; and 2.) Townsend Street, both sides, between 2nd Street and The Embarcadero.

PARALLEL PARKING – ESTABLISH: Townsend Street, north side, between 4th Street and 7th Street.

MULTIPLE LEFT TURN LANES (EXCEPT MUNI) - REVOKE: 4th Street, southbound, at Townsend Street but allowing Muni to turn left from the second lane from the east side.

MULTIPLE RIGHT TURN LANES – REVOKE: 4th Street, northbound, at Townsend Street.

RIGHT LANE MUST TURN RIGHT – ESTABLISH: Townsend Street, eastbound, approaching 7th Street.

RATIFY: PROJECT 3-1 FELL STREET AND MASONIC AVENUE INTERSECTION IMPROVEMENTS

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Fell Street, south side, from 10 feet east of Masonic Avenue to 60 feet east of Masonic Avenue

APPROVE: PROJECT 3-4 POLK STREET BICYCLE LANE, MARKET ST. TO MCALLISTER ST.

CLASS II BICYCLE LANE – ESTABLISH: Polk Street, northbound, from Grove Street to McAllister Street.

DIAGONAL (BACK-IN 45-DEGREE ANGLE) PARKING – ESTABLISH: Polk Street, east side, from Grove Street to McAllister Street.

APPROVE: PROJECT 3-5 SCOTT STREET BICYCLE LANE, FELL ST. TO OAK ST.

CLASS II BICYCLE LANE – ESTABLISH: Scott Street, northbound left-turn lane, from Oak Street to Fell Street.

TOW AWAY NO STOPPING ANYTIME – REVOKE: Scott Street, west side, from Oak Street to 105 feet northerly.

RATIFY: PROJECT 3-6 “THE WIGGLE” BICYCLE IMPROVEMENTS, (FROM MARKET) DUBOCE AVE.-STEINER ST.-WALLER ST.-PIERCE ST.-HAIGHT ST.-SCOTT ST. (TO FELL ST.)

CLASS II BICYCLE LANE – ESTABLISH: Scott Street, northbound, from Haight Street to Oak Street

NO TURN ON RED – ESTABLISH: Scott Street, northbound, at Oak Street

APPROVE: PROJECT 4-1 16TH STREET BICYCLE LANES, 3RD ST. TO TERRY FRANCOIS BLVD.

BICYCLE LANE – ESTABLISH: 16th Street, both directions, between 3rd Street and Terry Francois Boulevard.

RATIFY: PROJECT 4-3 ILLINOIS STREET BICYCLE LANES, 16TH ST. TO CARGO WY.

BICYCLE LANES - ESTABLISH (18 month trial): 1) Illinois Street, both directions, between 16th Street and Cargo Way; 2) Sixteenth Street, both directions, between 3rd Street and Illinois Street; and,3) Cargo Way, both directions, between Illinois Street and Jennings Street.

APPROVE: PROJECT 4-3 ILLINOIS STREET BICYCLE LANES, 16TH ST. TO CARGO WY.

BICYCLE LANES – ESTABLISH (Permanent): 1) Illinois Street, both directions, between 16th Street and Cargo Way; 2) Sixteenth Street, both directions, between 3rd Street and Illinois Street; and 3) Cargo Way, both directions, between Illinois and 3rd Streets.

APPROVE: PROJECT 4-5 MISSISSIPPI STREET BICYCLE LANES, 16TH ST. TO MARIPOSA ST.

APPROVE: PROJECT 5-9 OCEAN AVENUE BICYCLE LANES, ALEMANY BLVD. TO LEE AVE.

CLASS II BICYCLE LANE – ESTABLISH: 1) Ocean Avenue, eastbound, from Lee Avenue to Harold Avenue; 2) Ocean Avenue, eastbound, from Geneva Avenue to Howth Street; 3) Ocean Avenue, eastbound, from Cayuga Avenue to Alemany Boulevard; and 4) Ocean Avenue, westbound, from Cayuga Avenue to approximately 115 feet east of I-280 off-ramp.

TOW AWAY NO STOPPING ANYTIME – ESTABLISH: 1) Ocean Avenue, south side, between Lee Avenue and Harold Avenue; 2) Ocean Avenue, north side, from San Jose Avenue to 150 feet easterly; 3) Ocean Avenue, north side, from I-280 on-ramp to 200 feet easterly; and 4) Ocean Avenue, south side, from Geneva Avenue to 135 feet easterly.

LEFT LANE MUST TURN LEFT EXCEPT FOR MUNI – ESTABLISH: Ocean Avenue, eastbound, at Phelan Avenue.

APPROVE: PROJECT 5-11 POTRERO AVENUE AND BAYSHORE BOULEVARD BICYCLE LANES, 25TH ST. TO CESAR CHAVEZ ST.

CLASS II BICYCLE LANE – ESTABLISH: 1) Potrero Avenue, northbound, from intersection of Potrero Avenue and US 101 off-ramp to approximately 300 feet south of 25th Street (at start of existing bicycle lane); and 2) Potrero Avenue, southbound, from approximately 120 feet south of 25th Street (at end of existing bicycle lane) to Cesar Chavez Street.

TOW AWAY NO STOPPING ANYTIME – ESTABLISH: Potrero Avenue, east side, from intersection of Potrero Avenue and US 101 off-ramp to approximately 300 feet south of 25th Street (at start of existing bicycle lane).

APPROVE: PROJECT 5-12 SAGAMORE STREET AND SICKLES AVENUE BICYCLE LANES, ALEMANY BLVD. TO BROTHERHOOD WY.

CLASS II BICYCLE LANE – ESTABLISH: 1) Sickles Avenue, eastbound, from San Jose Avenue to Alemany Boulevard; and 2) Sagamore Street, both directions, between Brotherhood Way and San Jose Avenue.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 1) Sagamore Street, south side, from Capitol Avenue to 50 feet easterly; and 2) Sagamore Street, south side, from 100 feet to 150 feet west of Capitol Avenue.

RIGHT LANE MUST TURN RIGHT – ESTABLISH: Sagamore Street, westbound, approaching Orizaba Avenue.

DIAGONAL (BACK-IN 45-DEGREE ANGLE) PARKING – ESTABLISH: Sagamore Street, north side, from 275 feet to 525 feet east of Orizaba Avenue.

BUS ZONE – ESTABLISH: Sagamore Street, south side, from Capitol Avenue to 100 feet westerly.

APPROVE: PROJECT 6-1 CLAREMONT BOULEVARD BICYCLE LANES, DEWEY BLVD. TO PORTOLA DR.

CLASS II BICYCLE LANE – ESTABLISH: 1) Claremont Boulevard, northbound, from Ulloa

Street to Dewey Boulevard; and 2) Claremont Boulevard, southbound left turn, from Ulloa Street to Portola Drive.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Claremont Boulevard, west side, from Portola Drive to 85 feet north.

APPROVE: PROJECT 6-2 CLIPPER STREET BICYCLE LANES, DOUGLASS ST. TO PORTOLA DR.

BICYCLE LANES – ESTABLISH: Clipper Street, eastbound and westbound, between Diamond Heights Boulevard and Douglass Street.

APPROVE: PROJECT 6-3 LAGUNA HONDA BOULEVARD BICYCLE LANES, PLAZA ST. TO WOODSIDE AVE.

CLASS II BICYCLE LANE – ESTABLISH: 1) Laguna Honda Boulevard, northbound, from Woodside Avenue to Plaza Street; 2) Laguna Honda Boulevard, southbound, from Plaza Street to Woodside Avenue; and 3) Laguna Honda Boulevard, southbound, from Dewey Boulevard to 100 feet northerly.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Laguna Honda Boulevard, west side, from Plaza Street to 200 feet southerly.

APPROVE: PROJECT 6-4 LAGUNA HONDA BOULEVARD BICYCLE LANES, PORTOLA DR. TO WOODSIDE AVE.

CLASS II BICYCLE LANE – ESTABLISH: Laguna Honda Boulevard, southbound, from Merced Avenue to Vasquez Avenue.

CLASS III BICYCLE ROUTE – ESTABLISH: Laguna Honda Boulevard, northbound, from Vasquez Avenue to Woodside Avenue.

TOW AWAY NO STOPPING ANYTIME – ESTABLISH: Laguna Honda Boulevard, west side, between Merced Avenue and Vasquez Avenue

APPROVE: PROJECT 6-5 PORTOLA DRIVE BICYCLE LANES, CORBETT AVE. TO O'SHAUGHNESSY BLVD.

CLASS II BICYCLE LANE – ESTABLISH: Portola Drive, both directions, between Corbett Avenue and O'Shaughnessy Boulevard/Woodside Avenue.

TOW AWAY NO STOPPING ANYTIME – ESTABLISH: 1) Portola Drive, north side, from 170 feet to 250 feet west of Corbett Avenue; and 2) Portola Drive, westbound, from 60 feet to 120 feet east of Woodside Avenue.

RIGHT LANE MUST TURN RIGHT – ESTABLISH: Portola Drive, westbound, approaching Woodside Avenue.

BUS ZONE – ESTABLISH: 1) Portola Drive, south side, from 575 feet to 625 feet east of O'Shaughnessy Boulevard (mid-block); 2) Portola Drive, south side, from Glenview Drive to 80 feet easterly (far side, southeast corner); 3) Portola Drive, north side, from the east end of the driveway of 110 Portola Drive to 80 feet easterly (mid-block); 4) Portola Drive, north side, from

Burnett Avenue to 80 feet westerly (far side, northwest corner); and 5) Portola Drive, north side, from Glenview Drive to 80 feet westerly (far side, northwest corner).

APPROVE: PROJECT 6-6 PORTOLA DRIVE BICYCLE LANES, O'SHAUGHNESSY BLVD/ WOODSIDE AVE. TO SLOAT BLVD.

CLASS II BICYCLE LANE – ESTABLISH: 1) Portola Drive, westbound, from Woodside Avenue to Waithman Way; and 2) Portola Drive, eastbound, from Sloat Boulevard to O'Shaughnessy Boulevard.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 1) Portola Drive, north side, between Sydney Way and Woodside Avenue; and 2) Portola Drive, south side, from Miraloma Drive to approximately 130 feet easterly.

APPROVE: PROJECT 7-1 INTERSECTION IMPROVEMENTS AT 7th AVENUE AND LINCOLN WAY

BICYCLE LANES – ESTABLISH: 1) 7th Avenue, northbound, from Lincoln Way to 40 feet southerly; and 2) 7th Avenue, both directions, between Lawton Street and 150 feet south of Judah Street.

RIGHT TURN ONLY EXCEPT BICYCLES - ESTABLISH: 7th Avenue, northbound and southbound, at Lincoln Way.

APPROVE: PROJECT 7-2 7th AVENUE BICYCLE LANES, LAWTON ST. TO LINCOLN WY.

BICYCLE LANES – ESTABLISH: 1) 7th Avenue, northbound, from Lincoln Way to 40 feet southerly; and 2) 7th Avenue, both directions, between Lawton Street and 150 feet south of Judah Street.

RIGHT TURN ONLY EXCEPT BICYCLES – ESTABLISH: 7th Avenue, northbound and southbound, at Lincoln Way.

APPROVE: PROJECT 7-3 GREAT HIGHWAY AND POINT LOBOS AVENUE BICYCLE LANES, EL CAMINO DEL MAR TO CABRILLO ST.

CLASS II BICYCLE LANE – ESTABLISH: 1) Great Highway and Point Lobos Avenue, northbound and eastbound, from Fulton Street to 48th Avenue; 2) Point Lobos Avenue, westbound, from El Camino Del Mar to approximately 725 feet westerly (at entrance to parking lot on south side of street); and 3) Great Highway, southbound, from approximately 575 feet north of Balboa Street (at entrance to parking lot on west side of street) to Balboa Street.

CLASS III BICYCLE ROUTE – ESTABLISH: 1) Balboa Street, both directions, between Great Highway and La Playa Street; and 2) La Playa Street, both directions, between Balboa Street and Cabrillo Street.

RIGHT LANE MUST TURN RIGHT – ESTABLISH: Point Lobos Avenue, westbound, at El Camino Del Mar.

BUS ZONE – ESTABLISH: Point Lobos Avenue, north side, from El Camino Del Mar to 80 feet westerly (far side, northwest corner).

APPROVE: PROJECT 7-5 KIRKHAM STREET BICYCLE LANES, 9TH AVE. TO GREAT HWY.

SEGMENT I – 9TH AVENUE TO 18TH AVENUE

CLASS II BICYCLE LANE – ESTABLISH: Kirkham Street, both directions, between 9th Avenue and 18th Avenue.

SEGMENT II – 18TH AVENUE TO 20TH AVENUE

CLASS II BICYCLE LANE – ESTABLISH: Kirkham Street, both directions, between 18th Avenue and 20th Avenue.

SEGMENT III – 20TH AVENUE TO GREAT HIGHWAY

CLASS II BICYCLE LANE – ESTABLISH: Kirkham Street, both directions, between 20th Avenue and Great Highway.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 1) Kirkham Street, south side, between 37th Avenue and Sunset Boulevard; and 2) Kirkham Street, north side, between 36th Avenue and Sunset Boulevard.

APPROVE: PROJECT 7-6 PAGE AND STANYAN STREETS INTERSECTION TRAFFIC SIGNAL IMPROVEMENTS

TRAFFIC SIGNAL – ESTABLISH: Page and Stanyan Streets intersection.

APPROVE: PROJECT 8-3 HOLLOWAY AVENUE BICYCLE LANES, JUNIPERO SERRA BLVD. TO VARELA AVE.

CLASS II BICYCLE LANE – ESTABLISH: Holloway Avenue, both directions, from Junipero Serra Boulevard to Varela Avenue.

RIGHT LANE MUST TURN RIGHT – ESTABLISH: Holloway Avenue, westbound, from Denslowe Drive to 19th Avenue.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: 1) Holloway Avenue, north side, from Denslowe Drive to 19th Avenue; and 2) Holloway Avenue, south side, from Junipero Serra Boulevard to 100 feet westerly.

BUS ZONE – ESTABLISH: Holloway Avenue, south side, from Junipero Serra Boulevard to 100 feet westerly.

TRAFFIC LANE CHANGES – ESTABLISH: 1) Holloway Avenue, westbound, from Junipero Serra Boulevard to Denslowe Drive (to be changed from two lanes to one lane); and 2) Holloway Avenue, eastbound, from 19th Avenue to Junipero Serra Boulevard (to be changed from two lanes to one lane).

APPROVE: PROJECT 8-4 JOHN MUIR DRIVE BICYCLE LANES, LAKE MERCED BLVD. TO SKYLINE BLVD.

CLASS II BICYCLE LANE – ESTABLISH: John Muir Drive, both directions, between Lake Merced Boulevard and Skyline Boulevard.

DIAGONAL (BACK-IN 45-DEGREE ANGLE) PARKING – ESTABLISH: John Muir Drive, south side, from 300 feet to 3000 feet east of Skyline Boulevard.

DIAGONAL (45-DEGREE ANGLE) PARKING – RESCIND: John Muir Drive, south side, from 300 feet to 3000 feet east of Skyline Boulevard.

RATIFY: PROJECT 8-5 SLOAT BOULEVARD BICYCLE LANES, GREAT HWY. TO SKYLINE BLVD.

CLASS II BICYCLE LANE – ESTABLISH: Sloat Boulevard, both sides, between Skyline Boulevard and The Great Highway.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – ESTABLISH: Sloat Boulevard, westbound, from 37th Avenue to 39th Avenue; and, Sloat Boulevard, eastbound, from Skyline Boulevard to 350 feet westerly.

BUS ZONE – ESTABLISH: Sloat Boulevard, south side, from Skyline Boulevard to 45 feet westerly.

BUS ZONE – RELOCATE: Sloat Boulevard, north side, from 40 feet west of 47th Avenue to the northwest corner at 47th Avenue.

RIGHT LANE MUST TURN RIGHT – RESCIND: Sloat Boulevard, eastbound, from Skyline Boulevard to 300 feet westerly. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

Board Secretary Boomer stated that staff had requested that the resolution be amended regarding Project 1-3, deleting the removal of bus zones on North Point St. and Project 2-1, Second Street, creating a white zone rather than a yellow zone on 2nd St. near Natoma.

On motion to amend the resolution as requested by staff regarding Projects 1-3 and 2-1:

ADOPTED: AYES – Beach, Black, Lee, McCray, and Oka

ABSENT – Heinicke and Nolan

Director Beach moved that Item 2-1, Second Street Bicycle Lanes, King St. to Market be severed so that staff could hold additional meetings with the community.

On motion to sever Item 2-1, Second Street Bicycle Lanes Project:

ADOPTED: AYES – Beach, Black, Lee, McCray, and Oka

ABSENT – Heinicke and Nolan

RESOLUTION 09-106

On motion to approve Item 12 as amended:

ADOPTED: AYES – Beach, Black, Lee, McCray, and Oka

ABSENT – Heinicke and Nolan

13. Approving increases in various fees, fares, rates, fines, and charges including Daily Temporary and Visitor Residential Parking Permits, Vehicle Boot Removals, Towing, Transit Fare Evasion and Passenger Conduct Violation Penalties, Cable Car Rentals, Historical Streetcar Rentals, Curb Painting, Off-Street Parking Rates for Motor Vehicles and Motorcycles. (Explanatory documents include a staff report, resolution and proposed fees.) (Sonali Bose)

Sonali Bose, chief financial officer, presented the staff report. Ms. Bose requested that the item be amended to remove the color curb and white zone fees that will be part of the 2010 budget. The items were described on page three of the attachment.

PUBLIC COMMENT:

Barry Taranto stated that it would be great if staff would state what the increases were so the public could be informed, especially if the increases are significant.

Susan King, Livable City, spoke in favor of Item 13 and urged the Board to look for every source of revenue.

RESOLUTION 09-107

On motion to approve with the removal of the third page of the attachment:

ADOPTED: AYES – Beach, Black, Lee, McCray, and Oka

ABSENT – Heinicke and Nolan

14. Presentation and discussion regarding the FY09 Third Quarter Service Standards Report. (Explanatory documents include a staff report.) (Debra Johnson)

Travis Fox, manager, Performance Monitoring and Service Standards presented the staff report.

Director Beach requested a line by line review of performance by trolley coaches comparing on-time performance and missed service.

Director Lee requested that future reports provide a break down of unscheduled absences by category.

No public comment.

15. Adopting the FY10 Service Standards milestones for the Municipal Railway as required by the City Charter; and the FY10 Service Standards for the other SFMTA functions, as contained in "Proposed FY10 Service Standards and Milestones". (Explanatory documents include a staff report, resolution and milestones.) (Debra Johnson)

Travis Fox, manager, Performance Monitoring and Service Standards presented the staff report.

PUBLIC COMMENT:

Barry Taranto stated that the paratransit broker should urge people to be more generous with tips. He stated that inspectors are harassing passengers and questioned why they weren't on more buses. He stated that it's important for the Board to see the quarterly citation report.

RESOLUTION 09-108

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, and Oka

ABSENT – Heinicke and Nolan

16. Presentation and discussion regarding catastrophic loss insurance coverage. (No explanatory documents.) (Sonali Bose)

Sonali Bose, chief financial officer, presented the staff report. Julia Friedlander, DCA stated that a memo would be forthcoming regarding loss history and provisions that would need to be agreed to by a provider.

No public comment.

17. Authorizing the award of Contract No. 1220, Muni Traction Power Station E and Richmond Substations Upgrade Project, to Schembri Construction Company in an amount not to exceed \$9,676,090. (Explanatory documents include a staff report, resolution, financial plan and memo.) (Carter Rohan)

Item 17 was removed from the agenda at the request of staff.

CONSENT CALENDAR

18. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(18.1) Authorizing the Executive Director/CEO to expend \$92,000 of Transportation Fund for Clean Air funding for the North Point Bicycle Lanes Project. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

RESOLUTION 09-109

(18.2) Approving the amendment to the Collective Bargaining Agreement with Service Employees International Union Local 1021 to implement negotiated concessions and extend its term to June 30, 2010. (Explanatory documents include a staff report, resolution, amendment and analysis.) (Debra Johnson)

Item 18.2 was removed from the Consent Calendar at the request of staff.

Chief of Staff/Director of Administration Johnson stated that they would like to amend the Collective Bargaining Agreement to add language to reflect the city's agreement with SEIU. The amendment would add Section 123B: "The City shall reduce the total number of SEIU-represented Prop. F (Retiree) employees in General Fund departments by 50% by September 1, 2009. Nothing in this paragraph is intended to grant an arbitrator jurisdiction to make an award in conflict with Federal, State or local laws, including the Charter and Civil Service Commission Rules."

No public comment.

RESOLUTION 09-110

On motion to amend the Collective Bargaining Agreement to add language regarding Prop. F employees:

ADOPTED: AYES – Beach, Black, Lee, McCray, and Oka

ABSENT – Heinicke and Nolan

On motion to approve as amended:

ADOPTED: AYES – Beach, Black, Lee, McCray, and Oka

ABSENT – Heinicke and Nolan

(18.3) Approving the amendment to the Collective Bargaining Agreement with the Municipal Executives Association to implement negotiated concessions and extend its term to June 30, 2011. (Explanatory documents include a staff report, resolution, amendment and analysis.) (Debra Johnson)

RESOLUTION 09-111

(18.4) Approving the stipulated arbitration award amending the Collective Bargaining Agreement with International Brotherhood of Electrical Workers Local 6 to extend its term through June 30, 2010. (Explanatory documents include a staff report, resolution, amendment and analysis.) (Debra Johnson)

RESOLUTION 09-112

(18.5) Approving the amendments to the Collective Bargaining Agreements with Transport Workers' Union Local 250A for employees in classifications 7410 and 9132 to extend their terms to June 30, 2010. (Explanatory documents include a staff report, resolution, amendment and analysis.) (Debra Johnson)

RESOLUTION 09-113

(18.6) Approving the amendment to the Collective Bargaining Agreement with Transport Workers' Union Local 200 to implement negotiated concessions and extend its term to June 30, 2010. (Explanatory documents include a staff report, resolution, amendment and analysis.) (Debra Johnson)

RESOLUTION 09-114

(18.7) Approving the amendment to the Collective Bargaining Agreement with International Association of Machinists Local 1414 to implement negotiated concessions and extend its term to June 30, 2011. (Explanatory documents include a staff report, resolution, amendment and analysis.) (Debra Johnson)

RESOLUTION 09-115

(18.8) Authorizing the Executive Director/CEO to issue a Request for Proposals for Paratransit Broker services, evaluate the proposals, and negotiate a contract for a five-year term, with an option for five additional years. (Explanatory documents include a staff report, resolution and financial plan.) (Christiane Hayashi)

Item 18.8 was removed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto stated that Mark Soto ought to be honored because of how he has honored the paratransit broker contract. Mr. Soto has always listened to people's concerns and has handled them appropriately. Mr. Taranto expressed hope that paratransit debit card contract can have a built in tip for cab drivers.

On motion to approve 18.8:

ADOPTED: AYES – Beach, Black, Lee, McCray, and Oka

ABSENT – Heinicke and Nolan

RESOLUTION 09-116

No public comment.

On motion to approve the Consent Calendar (Item 18.2 and 18.8 severed):

ADOPTED: AYES – Beach, Black, Lee, McCray, and Oka

ABSENT – Heinicke and Nolan

19. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke, Nolan-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Vice Chairman McCray called the closed session to order at 1:07 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee
James McCray, Jr.
Bruce Oka

Absent: Malcolm Heinicke – with notification
Tom Nolan - with notification

Also present: Carter Rohan, senior director, Transportation Planning & Development
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, chief of staff/director, Administration
Ken McDonald, chief operating officer, Muni Operations
Bond Yee, director, Parking & Traffic
Sonali Bose, chief financial officer
Amit Kothari, director, Off-Street Parking
John Malamut, deputy city attorney
Audrey Pearson, deputy city attorney
Caroline Celaya, assistant board secretary

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Coalition for Adequate Review vs. CCSF, Superior Ct. #505509 filed on 7/28/05

Also present: Amit Ghosh, deputy director, Transportation Planning
Tim Papandreou, assistant deputy director, Transportation Planning
Jack Fleck, traffic engineer, Parking and Traffic
Oliver Gajda, manager, Bicycle Plan
Damon Curtis, engineer, Bicycle Plan

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

 X Wages
 X Hours
 X Benefits
 X Working Conditions
 X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 1:37 p.m.

20. Announcement of Closed Session.

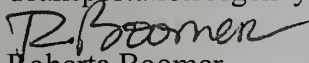
Vice Chairman McCray announced that the SFMTA Board of Directors met in closed session to discuss existing litigation with the City Attorney but took no action. They also met with their labor negotiator but took no action. The Board did not discuss anticipated litigation.

21. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke, Nolan-absent).

ADJOURN - The meeting was adjourned at 2:55 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.


Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Gavin Newsom | Mayor

Tom Nolan | Chairman

Rev. Dr. James McCray Jr. | Vice-Chairman

Cameron Beach | Director

Shirley Breyer Black | Director

Malcolm Heinicke | Director

Jerry Lee | Director

Bruce Oka | Director

Nathaniel P. Ford Sr. | Executive Director/CEO

NOTICE OF CANCELLATION

July 7, 2009

July 21, 2009

F
990
H
7/7/09
cancelled

The SFMTA Board of Directors meetings scheduled for
Tuesday, July 7 and July 21 have been cancelled.

The next regular meeting of the SFMTA Board of Directors
will be held on Tuesday, August 4, 2009

06-22-09A08:36 RCVD

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, July 14, 2009
Atrium Conference Room
One South Van Ness Ave., 2nd Floor

SPECIAL MEETING
9:00 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

07-10-09A11:09 RCVD

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ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors will meet in the Atrium Conference Room at 1 South Van Ness Ave. 2nd Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 7-Haight, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sof@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications
5. Executive Director's Report (For discussion only)
 - Ongoing Activities
6. Citizens' Advisory Council Report
7. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

SPECIAL CALENDAR

8. Presentation and discussion of SFMTA Operating and Capital Budgets. (Explanatory documents include a slide presentation.) (Sonali Bose and Carter Rohan)
9. Presentation and discussion of revenue opportunities. (Explanatory documents include a slide presentation.) (Sonali Bose)
10. Authorizing the Executive Director/CEO to execute a one-year policy with American Merchants Casualty Company and Everest National Insurance Company for an annual premium of \$2,433,000 for a \$25,000,000 excess liability limit with a \$5,000,000 self-insured retention level. (Explanatory documents include a staff report, resolution and attachments.) (Sonali Bose)
11. Supporting the renewal and expansion of the Greater Union Square Business Improvement District and authorizing the Executive Director/CEO to submit ballots for the Sutter-Stockton Garage parcels in favor of renewal and expansion. (Explanatory documents include a staff report and resolution.) (Amit Kothari)
12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.
14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, July 14, 2009
Atrium Conference Room
One South Van Ness Ave., 2nd Floor

SPECIAL MEETING
9:00 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

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Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

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Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 9:00 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke – absent at Roll Call
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Communications

None.

5. Executive Director's Report (For discussion only)

No report.

6. Citizens' Advisory Council Report

Daniel Murphy, chairman, Citizen's Advisory Council, presented the report.

7. Public Comment

Bob Planthold stated that some bus stops are not accessible due to the lack of curbed ramps. He urged the SFMTA to work with the transit shelter company to ensure that shelters are accessible. The shelter at 29th and Ocean faces trees and people have to go through the dirt to access it. He noted that he was told that cyclists who ride on sidewalks would be dealt with after the bike plan has passed but he hasn't seen any progress.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

SPECIAL CALENDAR

8. Presentation and discussion of SFMTA Operating and Capital Budgets. (Explanatory documents include a slide presentation.) (Sonali Bose and Carter Rohan)

Sonali Bose, chief financial officer presented the report on the SFMTA operating budget.

Director Beach requested a summary of the changes made to the SFMTA FY10 budget following SFMTA Board approval.

Director Heinicke arrived.

Darton Ito, manager, Capital Systems Planning, Transportation Planning and Development presented the report on the capital budget.

PUBLIC COMMENT:

Bob Planthold stated that pedestrian improvements are underfunded in the Capital Improvement Plan yet more people walk than drive or ride a bike and urged the SFMTA to advocate for pedestrian improvements at the state and regional levels.

Brian Brown stated that the revenue stream for the SFMTA is flat through 2015 and asked if the numbers shown were nominal or constant dollars.

9. Presentation and discussion of revenue opportunities. (Explanatory documents include a slide presentation.) (Sonali Bose)

Sonali Bose, chief financial officer, presented the report.

Director Oka urged staff to push the state legislature to restore the original intent to have users of disabled placards pay to park.

Chairman Nolan outlined several principles that staff should follow with regard to a revenue option and urged staff to explore regional cooperation measures such as the purchase of fuel.

Director Heinicke requested additional research on a possible program to generate revenue from rental cars.

Director Beach requested a report on the number of BART/Muni passes sold and the impact of the increase on service in the Mission corridor.

PUBLIC COMMENT:

Bob Planthold stated that when the number of buses is reduced, buses are likely to be more crowded. The transfer policy may need to be revisited. The SFMTA should do a study before accepting the contention that transfers are given with too much time. He inquired how the extra fee on BART would impact the senior/disabled experiment. There is a lot of history with disabled placards. Staff should review the 2007 Civil Grand Jury report.

Rafael Cabrera, TWU Local 250-A, stated that it's not fair to say that operators are misusing transfers. Boarding through the rear door is out of hand and operators have received mixed messages about whether it's okay or not. Front line people need to have clear direction and the right tools.

Mark Gruberg stated that the capital budget includes a critical needs and a wish list. There are some deficiencies that won't be met. Addressing the operating budget is a higher priority. A fuel tax has limitations and restrictions. The most practical solution may be a vehicle license fee and it could possibly be structured as a carbon based fee.

10. Authorizing the Executive Director/CEO to execute a one-year policy with American Merchants Casualty Company and Everest National Insurance Company for an annual premium of \$2,433,000 for a \$25,000,000 excess liability limit with a \$5,000,000 self-insured retention level. (Explanatory documents include a staff report, resolution and attachments.) (Sonali Bose)

Sonali Bose, chief financial officer, Matt Hanson, manager, and Julia Friedlander, deputy city attorney presented the staff report.

PUBLIC COMMENT:

Bob Planthold stated that the idea of taking out coverage is worth pursuing and that staff should review the 2006/2007 Civil Grand jury report. The city should get some insurance policy.

Norm Rolfe stated that the policy has a narrow range and with only one case that would fit the parameters, this policy isn't worth it.

RESOLUTION 09-117

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke and Lee

NAYES – McCray, Nolan and Oka

11. Supporting the renewal and expansion of the Greater Union Square Business Improvement District and authorizing the Executive Director/CEO to submit ballots for the Sutter-Stockton Garage parcels in favor of renewal and expansion. (Explanatory documents include a staff report and resolution.) (Amit Kothari)

No public comment.

RESOLUTION 09-118

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

The closed session was cancelled.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

The closed session was cancelled.

2. Roll Call

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

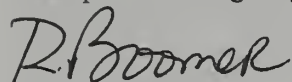
None.

14. Motion to disclose or not disclose the information discussed in closed session.

No action was taken.

ADJOURN - The meeting was adjourned at 12:15 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script, appearing to read "R. Boomer".

Roberta Boomer
Board Secretary

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Gavin Newsom | Mayor

Tom Nolan | Chairman

Rev. Dr. James McCray Jr. | Vice-Chairman

Cameron Beach | Director

Shirley Breyer Black | Director

Malcolm Heinicke | Director

Jerry Lee | Director

Bruce Oka | Director

Nathaniel P. Ford Sr. | Executive Director/CEO

NOTICE OF CANCELLATION

July 7, 2009

July 21, 2009

ST
M90
#1
7/21/09
cancelled

The SFMTA Board of Directors meetings scheduled for
Tuesday, July 7 and July 21 have been cancelled.

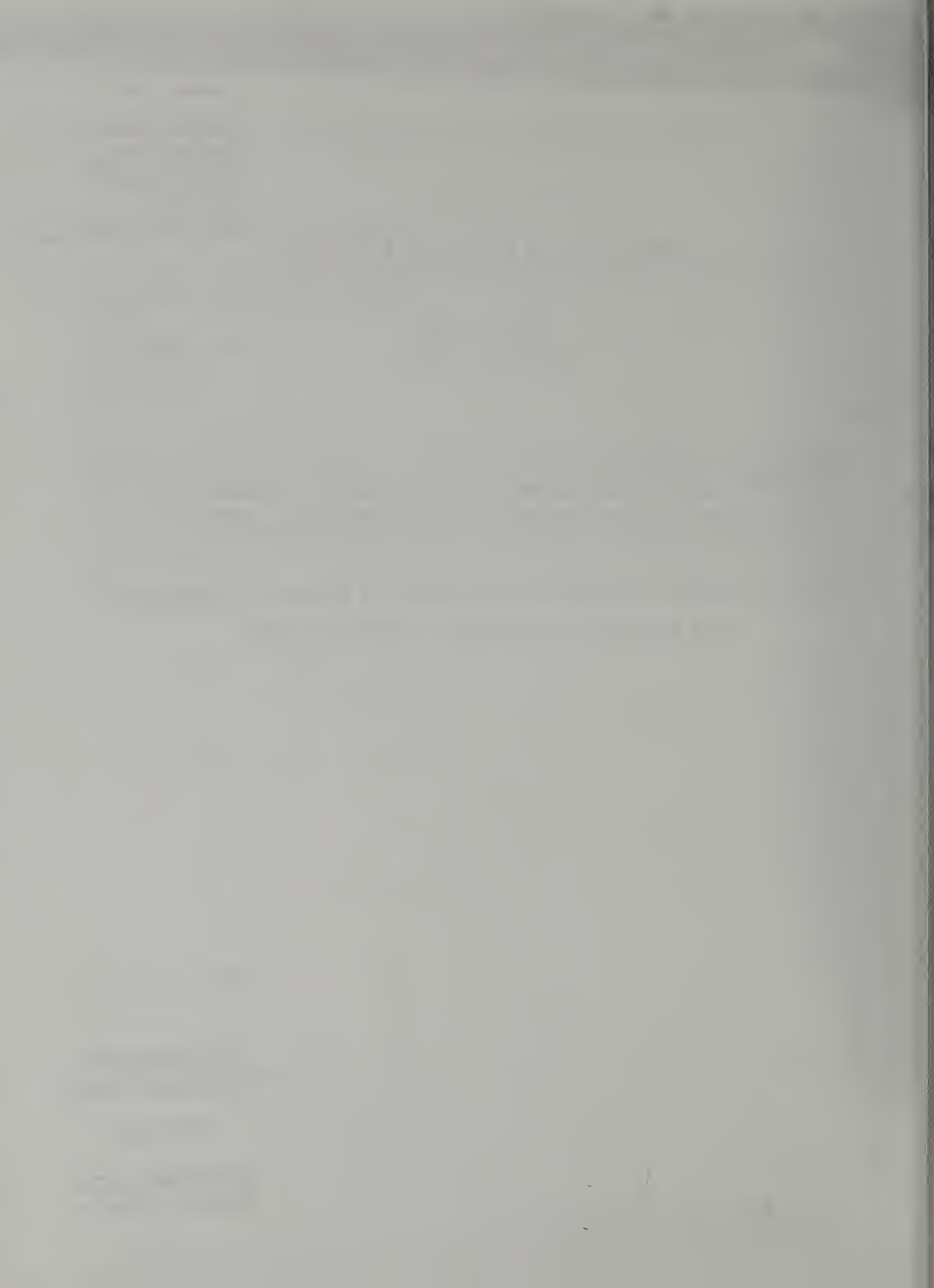
The next regular meeting of the SFMTA Board of Directors
will be held on Tuesday, August 4, 2009

06-22-09A10:06 RCVD

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, August 4, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

JUL 30 2009

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PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - June 26, 2009 Special Meeting
 - July 14, 2009 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Special Recognition Award
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT ONE SOUTH VAN NESS AVE. SEVENTH FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Kathryn Correia/Financial Indemnity vs. CCSF, Unlitigated Claim #902070 filed on 2/2/09 for \$5,425.96
- B. Khalid Outlioua vs. CCSF, Unlitigated Claim #901248 filed on 10/30/08 for \$5,900
- C. Faye Woods vs. CCSF, Unlitigated Claim #901789 filed on 1/5/09 for \$6,556.17
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- N. Ann Hallum/Geico vs. CCSF, Unlitigated Claim #901928 filed on 1/20/09 for \$25,787.09
- O. Louis Dillon vs. CCSF, Superior Ct. #465585 filed on 7/30/07 for \$50,000

(10.2) Approving the following traffic modifications:

- A. RESCIND - PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - 24th Street, 3750 block, both sides, between Chattanooga and Church Streets; 24th Street, 4100 block, north side, from Castro Street to 105 feet westerly; 24th Street, 4100 block, south side, from Castro Street to 140 feet westerly; Church Street, 1150 block, east side, from 24th Street to 74 feet northerly; Vicksburg Street, 200-300 block, west side, from 29 feet north of 24th Street to 31 feet south of 24th Street; Vicksburg Street, 200-300 block, east side, from 30 feet north of 24th Street to 27 feet south of 24th Street; Sanchez Street, 1000-1100 block, west side, from 67 feet north of 24th Street to 49 feet south of 24th Street; Sanchez Street, 1000-1100 block, east side, from 47 feet north of 24th Street to 53 feet south of 24th Street; Noe Street, 1050-1100 block, west side, from 24th Street to 89 feet southerly; Noe Street, 1050-1100 block, east side, from 42 feet north of 24th Street to 47 feet south of 24th Street; Castro Street, 1200 block, west side, from 24th Street to 82 feet northerly; Castro Street, 1200 block, east side, from 24th Street to 96 feet northerly; and Castro Street, 1300 block, both sides, between 24th and Jersey Streets.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (4-HOUR TIME LIMIT, 8 AM - 3 PM, MONDAY THROUGH FRIDAY) - Rockwood Court, both sides, between Rockaway Avenue and Ulloa Street.
- C. ESTABLISH - STOP SIGNS - 12th Street at Harrison Street
- D. ESTABLISH - RIGHT TURNS ONLY - San Juan Avenue, eastbound, at Alemany Boulevard.
- E. REVOKE - MULTIPLE RIGHT TURN LANES - Fremont Street, northbound, at Folsom Street.
- F. ESTABLISH - TRANSIT LANE - Fremont St., northbound, at Folsom St. on the rightmost lane.
- G. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME EXCEPT TELEVISION VEHICLES - Larkin Street, west side, between the north and south crosswalks at Fulton Street; and Larkin Street, west side, in the 57-foot red zone north of the north crosswalk at Fulton Street.
- H. ESTABLISH - TOW-AWAY NO PARKING ANYTIME - 20th Avenue, east side, from

approximately 252 feet to 280 feet north of Ulloa Street.

- I. CONSTRUCT - MEDIAN ISLANDS - 20th Avenue, between Taraval Street and Ulloa Street.
- J. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Hyde Street, west side, from Pacific Avenue to 20 feet northerly.
- K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "X" (4-HOUR PARKING TIME LIMIT, 8 AM - 4 PM, MONDAY THOROUGH FRIDAY) - Minnesota Street, east side, between 18th and 19th Streets.
- L. ESTABLISH - STOP SIGNS - Guttenberg Street at Hanover Street, and Anza Street at 12th Ave.
- M. ESTABLISH - 45-DEGREE ANGLE PARKING - Balboa Street, south side, between 34th and 35th Avenues; Balboa Street, south side, between 38th and 39th Avenues.
- N. CONSTRUCT - SIDEWALK BULB-OUT - Balboa Street, north side, from 34th Avenue to 30 feet westerly; Balboa Street, north side, from 39th Avenue to 29 feet easterly; Balboa Street, south side, from 34th Avenue to 50 feet westerly; Balboa Street, south side, from 39th Avenue to 20 feet easterly; Balboa Street, north side, from 37th Avenue to 50 feet easterly.
- O. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Balboa Street, south side, from 34th Avenue to 50 feet westerly; Balboa Street, south side, from 39th Avenue to 20 feet easterly; Balboa Street, north side, from 37th Avenue to 50 feet easterly.
- P. RESCIND - PARKING METERS, 1-HOUR TIME LIMIT AND ESTABLISH - PARKING METERS, 2-HOUR TIME LIMIT - Balboa Street, 3200-3700 blocks, both sides; 36th Avenue, 600 block, west side; 37th Avenue, 600-700 blocks, both sides; 38th Avenue, 600-700 blocks, both sides.
- Q. ESTABLISH - TRAFFIC SIGNAL - Folsom Street intersection, at Russ Street.
- R. CONSTRUCT - SIDEWALK BULB-OUT - Folsom Street, northeast and northwest corners, at Russ Street; Folsom Street, south side, at Russ Street.
- S. ESTABLISH - RIGHT TURN ONLY - London Street, southbound, at Geneva Avenue.
- T. ESTABLISH - RED ZONE - Newcomb Avenue, north side, from Phelps Street to 27 feet easterly; Newcomb Avenue, south side, from Phelps Street to 23 feet easterly; Newcomb Avenue, north side, from Newhall Street to 34 feet westerly; and Newcomb Avenue, south side, from Newhall Street to 31 feet westerly.
- U. ESTABLISH - RAISED CROSSWALK - Newcomb Avenue, east crosswalk at Phelps Street; Newcomb Avenue, west crosswalk at Newhall Street.
- V. REVOKE - GREEN ZONE AND ESTABLISH - BLUE ZONE - 1700 Lombard Street, north side, from 0 feet to 22 feet west of Octavia Street.
- W. ESTABLISH - GREEN ZONE - 3101 Octavia Street, west side, from 0 feet to 22 feet north of Lombard Street.
- X. REVOKE - (NON-COMPLIANT) BLUE ZONE – 2599 Bush Street, south side, from 85 feet to 103 feet east of Divisadero Street.
- Y. ESTABLISH - BLUE ZONE - 2599 Bush Street, south side, replacing parking meter #2539; 1799 Divisadero Street, west side, replacing parking meter #1729.
- Z. REVOKE - (NON-COMPLIANT) BLUE ZONE - 2655 Bush Street, south side, from 31 feet to 84 feet west of Divisadero Street.
- AA. REVOKE - BLUE ZONE – 1596 Fulton Street, north side, from Lyon Street to 22 feet east. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to execute and file applications for funding under the FTA Section 5307, FTA Section 5309 FG, and/or Surface Transportation Program of SAFETEA-LU in the amount of \$322,049,936 for Paratransit Operating Assistance; Paratransit Vehicle Replacement; TEP Capital Implementation Program; Central Control & Communications Facility; Cable Car Infrastructure Rehabilitation Program; Cable Car Vehicle Renovation; Escalator Rehabilitation; Historic Vehicle Rehabilitation; Motor Coach Replacement – 45-40' Alternate Fuels Vehicles; Trolley Coach Replacement – 60-60' Electric Vehicles; Overhead Rehabilitation Program; Rail Replacement Program; Wayside Fare Collection Equipment Rehab/Replacement; Wayside/Central Train Control Program; and Neoplan Clean Diesel Vehicle Rehabilitation – 170 Vehicles. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to accept and expend \$2,025,000 of flexible FHWA CMAQ funds for the preliminary engineering and design of Muni's Third Street Phase II - Central Subway project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.5) Authorizing the Executive Director/CEO to accept and expend up to \$1,089,413 in Transportation Development Act funds for bicycle facilities, bicycle parking, and for bicycle safety programs. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.6) Awarding Contract No. 1233, Miscellaneous Rail Replacement Project, to Shimmick Construction Company, in the amount of \$8,729,354 to replace worn trackwork and related work at seven locations and replace one ADA ramp. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.7) Authorizing the Department of Public Works to award DPW Contract No. 1577J: Accessible Pedestrian Signals (APS) – Phase 2 to Bay Area Lightworks to install pedestrian pushbutton poles and conduits at 29 designated intersections in San Francisco, for a total contract amount not to exceed \$132,680. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

(10.8) Authorizing the Executive Director/CEO to execute Modification No. 1 to Contract No. 1223, Job Order Contract, with Yerba Buena Engineering and Construction, to increase the contract amount by an \$1,500,000 for a total contract amount of \$4,500,000, with no increase in time, to perform additional work related to infrastructure and facility enhancement and maintenance. (Explanatory documents include a staff report, resolution and amendment.) (Carter Rohan)

(10.9) Authorizing the Executive Director/CEO to execute the First Amendment to Contract No. CS-144 Implementation of a Job Order Contracting Program, with The Gordian Group, to increase the contract amount by \$150,000 for a total contract amount not to exceed \$450,000, with no increase in time. (Explanatory documents include a staff report, resolution and amendment.) (Carter Rohan)

(10.10) Authorizing the Executive Director/CEO to execute the Third Amendment to the Elevator Maintenance Agreement with ThyssenKrupp Elevator Company, to enter into a contract modification in the amount of \$65,214 to increase the not to exceed total contract amount to \$423,979 to pay for charges for callback repairs and to provide additional funds for future callback events. (Explanatory documents include a staff report, resolution and amendment.) (Ken McDonald)

(10.11) Authorizing the Executive Director/CEO to execute Contract Amendment No.4 to the SFgo Initial Phase Agreement for Professional Services and Software License with Telvent Farradyne, extending the term of the Agreement to March 26, 2010 at no cost to the City. (Explanatory documents include a staff report, resolution and amendment.) (Bond Yee)

(10.12) Approving plans and specifications and authorizing the Executive Director/CEO to advertise Contract No. 1250, Third Street Light Rail Program, Phase 2 Central Subway – Moscone Station and Portal Utilities Relocation. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.13) Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract No. 2008/09-53, Automated Red Light Photo Enforcement Program, and negotiate a contract for administration, maintenance, and expansion of the Red Light Camera Program with the selected proposer(s) for a term not to exceed five years. (Explanatory documents include a staff report, resolution and RFP.) (Bond Yee)

(10.14) Authorizing the Executive Director/CEO to issue a Request for Proposals for Pay-By-Phone services for on- and off-street parking at metered parking spaces controlled by the SFMTA and the Port of San Francisco. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

(10.15) Determining that Director Heinicke's representation of Five Star Parking in matters unrelated to the SFMTA and to garages under the management of the SFMTA, and Munger Tolles & Olson's representation of Five Star Parking in all matters, do not conflict with the mission of the SFMTA, do not impose excessive time demands, are not subject to review by the Department, and are not otherwise incompatible and therefore prohibited by section III of the Statement of Incompatible Activities. (Explanatory documents include a staff report, resolution and letter.) (Roberta Boomer)

(10.16) Authorizing the Executive Director/CEO or his designee to execute an agreement with Chrisp Company regarding a gift to the City and County of San Francisco of re-striping lane lines on Sunset Boulevard between Ocean Avenue and Irving and on Junipero Serra Boulevard from 19th Ave. to Sloat Boulevard, valued at approximately \$8,000. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

(10.17) Adopting an overall annual goal of 22 percent for DBE participation in FTA-assisted contracts for FFY 2009-2010. (Explanatory documents include a staff report, resolution and methodology. (Debra Johnson)

(10.18) Authorizing the Executive Director/CEO to execute the Contract No. SFMTA 2009/10-60, Software and Equipment Maintenance Services Agreement for Automatic Vehicle Location System, with NextBus for an amount not to exceed \$1,977,429 per year and an initial term of two years with options to extend the term for up to an additional two years and accepting the work performed under Contract MR 1138 by NextBus and authorizing the Executive Director/CEO to execute the Final Modification and Close-out Agreement. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

(10.19) Fixing the wage schedule for Transit Operators, classification 9163 as \$27.915 per hour as of July 1, 2009, the level in place as of June 30, 2009. (Explanatory documents include a staff report, resolution and memo.) (Debra Johnson)

REGULAR CALENDAR

11. Establishing a policy for medallion holders who request temporary suspension or temporary reduction of the Full-Time Driving requirement for reasons of temporary physical incapacity. (Explanatory documents include a staff report and resolution.) (Christiane Hayashi)

12. Acting as the Parking Authority Commission, authorizing the Executive Director/CEO to postpone the environmental assessment and preparation of an Environmental Impact Report concerning the potential expansion of the Performing Arts Garage until economic conditions improve and parking demand increases significantly, and funding sources for the build-out are identified. (Explanatory documents include a staff report, resolution, map and letter.) (Amit Kothari)

13. Authorizing the Executive Director/CEO to reduce the Park & Ride validation rate to \$3.00 per vehicle for all-day parking on Saturdays and Sundays at the Golden Gateway Garage and revise the effective hours for the evening rate at the Portsmouth Square Garage to entry after 5:00 p.m. and exit by 4:00 a.m., and that each validation stamp provides a \$6 discount off the total fee. (Explanatory documents include a staff report and resolution.) (Amit Kothari)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. William Slone vs. CCSF, Ninth Circuit U.S. Ct. of Appeals #816726 filed on 7/26/07
- B. Arlene Mackenroth vs. CCSF, Superior Ct. #452219 filed on 5/12/06 for \$150,000
- C. Henry & Lon Fong Dea vs. CCSF, Superior Ct. #9485620 filed on 3/2/09 for \$170,000
- D. The Fan Family vs. CCSF, Superior Ct. #3482162 filed on 11/21/08 for \$2,250,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

 TWU, Local 250-A, SEIU Local 1021

To discuss:

 X Wages

 X Hours

 X Benefits

 X Working Conditions

 X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-252-3100; fax: 415-252-3112; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the website: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, August 4, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

AUG 27 2009

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:05 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr. – absent at Roll Call
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the June 26, 2009 Special Meeting: unanimously approved (McCray absent).

On motion to approve the minutes of the July 14, 2009 Special Meeting: unanimously approved (McCray absent).

Vice Chairman McCray arrived.

5. Communications

Board Secretary Boomer stated that Item 12 regarding the Performing Arts Garage and the Slone claim scheduled for discussion in closed session had been removed from the agenda.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Exec. Director/CEO Ford discussed the recent accidents at the West Portal Station and Market and Noe Streets.

Ken McDonald, chief operating officer discussed SFMTA safety performance. Mr. Ford stated that the Board would receive monthly safety reports.

Mr. Ford announced the resignation of Chief Operating Officer Ken McDonald and expressed appreciation for his work. Chairman Nolan thanked Mr. McDonald on behalf of the Board.

Exec. Director/CEO presented Special Recognition Awards to Warren Cole, manager, Organizational Development, Administration Division; Bernie Ancheta, assistant engineer, Contracts and Quality Management, Transportation Planning & Development Division; Edwin Dinozo, wire rope maintenance mechanic, Cable Car Division, Muni Operations; and Dominic Leung; transit operator, Presidio Division, Muni Operations..

Mr. Ford discussed a court case regarding a PCO and a member of the public who was shouting obscenities at the PCO. The assailant was taken into custody and a jury found the defendant guilty of a misdemeanor. An appeal will be heard in September.

Mr. Ford reported on fulfilling the "Make-A-Wish" foundation request for Henry Mulvey who wanted to ride historic trolley car #952.

Bond Yee, director, Parking & Traffic, reviewed the work planned for the Bay Bridge which will require closure of the bridge over the Labor Day weekend.

Julia Friedlander, deputy city attorney, reviewed the status of purchasing insurance. As of July 23, all issues were resolved and the policy was procured. The policy covers occurrences from July 1, 2009 through June 30, 2010.

PUBLIC COMMENT:

Irwin Lum, president, TWU-Local 250-A, stated that unions members consider safety to be crucial. They want to identify problems and figure out how to fix the issue. The on-time performance measure has put pressure on 250-A members and has created unsafe situations. Operators have been disciplined for being late. It's a "no-win" situation when the schedules aren't realistic.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

James Bryant, SEIU 1021, stated that the SEIU and its' members have a problem with the fact that there is no written and signed agreement in place. The July 4 holiday was removed from employee's pay. Mr. Bryant expressed concern that the Board received information that wasn't true. Members have asked for copies of the agreement and have requested resolution. Mr. Bryant expressed hope that the Board would resolve the problem.

Dominic Garrett, SEIU, stated that the SFMTA has taken illegal concessions. There was no contract in place when the concessions went into effect. The SFMTA has refused to meet with SEIU. Parking Control Officers are opposed to the pay by cell system because the pilot program didn't work. The system was down most of the time during the pilot period. The safety mask provided by the SFMTA doesn't fit well on people who have facial hair.

John Avalos, Supervisor, BOS, expressed support for good faith bargaining.

Reggie Drake, SEIU, stated that the SFMTA doesn't have a contract with SEIU regarding concessions. Members don't like the concessions and want them to be given back.

Damita Davis Howard, SEIU 1021, stated that employees want to do their part but the SFMTA has to do theirs. She requested that the Board ask staff to negotiate in good faith.

Ernestine Weiss stated that conditions on the F line are disgraceful. There is no supervision or discipline. A supervisor should be at Ferry Building. People are packed into vehicles and it's hard to get off of a vehicle safely. Drivers are distracted by people are talking to them. Training has to do a better job.

Dorian Maxwell stated that Muni schedules violate safety rules. Management has failed to fix the problem and then uses operators as scapegoats. Traffic signals aren't transit friendly on some routes. Operators are driving buses that exceed the maximum load. There are no restrooms for operators. Schedules need to address driver recovery time.

Karen Ames stated that the arts groups in the Civic Center area have enjoyed a productive relationship with Performing Arts Garage and expressed hope that the standard garage hours will continue in the future. The ability to arrive early for a performance contributes to the economic vitality of the neighborhood.

James Haas expressed support for the postponement of Item 12. Civic Center isn't a static place. The city has committed to build a new office building at Golden Gate and Polk Street. The Civic Center Auditorium will have a new and expanded use. A new performing arts venue is going to be built with over 750 seats. Some initiatives have been made in the short term but they will have little effect if the public is unaware. Staff needs to improve the public's knowledge of their parking options. Staff needs to improve traffic flow at the Civic Center garage. The suggestion that it will cost \$800,000 to conduct an EIR is "out of whack" and needs to be reviewed because the Market/Octavia EIR addressed many of the same issues.

Francisco Da Costa expressed hope that the Board heard the message from Supervisor Avalos and union members and that the Board will do the right thing. Speaking about recent accidents, Mr. Da Costa stated that SFMTA vehicles can't be controlled from any central command and there is no accountability or transparency. Infrastructure has to be upgraded. The SFMTA needs to tell its constituents whether the SFMTA has a reliable system.

Mark Gruberg expressed hope that the distinction between Muni drivers and cab drivers is appreciated. Both are responsible for transporting the public and both have dangerous jobs however there is a stark contrast in their working conditions, pay and benefits. The Daly charter amendment would have preserved Prop. K principles but it was derailed. It would have ensured that cab drivers would have received disability and retirement benefits. The Board has not discussed Prop. K and whether to revise it.

Roger Bazeley asked for a resolution in support of improving pedestrian safety. He stated that traffic safety enhancements should be installed near major senior centers, schools, libraries, etc. which are located contiguous to a major arterial street or transit corridor or near major intersections. Poor maintenance due to construction is dismantling the good work of new crosswalk markings. There aren't enough personnel who can correct defective signs or trim trees to make signs visible.

Peter Witt stated that he is deeply concerned about the direction of taxis. He expressed concern about misinformation and concealed information that was provided to the defunct Taxi Commission. Mr. Witt provided a customer survey to the Board and stated that he has been submitting customer surveys to former Taxi Commission for the past ten years. He expressed concern about the mental health and psychological stresses of cab drivers. Taxi drivers don't have a union. The SFMTA mission doesn't include taxis. Mr. Witt played an audio tape from a 1997 Taxi Commission meeting regarding customer surveys.

Emile Lawrence expressed appreciation that union members were complaining about making \$27/hour when taxi drivers have zero. Mr. Lawrence requested that keys to all bathrooms used by Muni Drivers be provided to every taxi driver. If the SFMTA doesn't comply, he will file a complaint for failure. Muni drivers don't have more rights than taxi drivers. There needs to be more transparency on taxi issues and the Board needs to have a separate taxi meeting. If you don't have a separate discussion on taxis, Mr. Lawrence will file a complaint and ask for a \$10,000 per day fine.

Barry Taranto stated that the recent accidents disturb him. There are a lot of supervisors at intersections who are on their cell phones. An overhaul of the inspector system is very important. Drivers need to make sure that they aren't close to each other. The Board needs to get a public report as soon as the investigation is done. Buses should be included in the "Proof of Payment" program. Inspectors should deter people forever from not paying their fare. Muni fares are a bargain. Cab drivers don't make what an operator makes. White zones aren't being enforced during evening hours at hotels.

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RESOLUTION 09-119

(10.2) Approving the following traffic modifications:

- A. RESCIND - PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - 24th Street, 3750 block, both sides, between Chattanooga and Church Streets; 24th Street, 4100 block, north side, from Castro Street to 105 feet westerly; 24th Street, 4100 block, south side, from Castro Street to 140 feet westerly; Church Street, 1150 block, east side, from 24th Street to 74 feet northerly; Vicksburg Street, 200-300 block, west side, from 29 feet north of 24th Street to 31 feet south of 24th Street; Vicksburg Street, 200-300 block, east side, from 30 feet north of 24th Street to 27 feet south of 24th Street; Sanchez Street, 1000-1100 block, west side, from 67 feet north of 24th Street to 49 feet south of 24th Street; Sanchez Street, 1000-1100 block, east side, from 47 feet north of 24th Street to 53 feet south of 24th Street; Noe Street, 1050-1100 block, west side, from 24th Street to 89 feet southerly; Noe Street, 1050-1100 block, east side, from 42 feet north of 24th

- Street to 47 feet south of 24th Street; Castro Street, 1200 block, west side, from 24th Street to 82 feet northerly; Castro Street, 1200 block, east side, from 24th Street to 96 feet northerly; and Castro Street, 1300 block, both sides, between 24th and Jersey Streets.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (4-HOUR TIME LIMIT, 8 AM - 3 PM, MONDAY THROUGH FRIDAY) - Rockwood Court, both sides, between Rockaway Avenue and Ulloa Street.
 - C. ESTABLISH - STOP SIGNS - 12th Street at Harrison Street
 - D. ESTABLISH - RIGHT TURNS ONLY - San Juan Avenue, eastbound, at Alemany Boulevard.
 - E. REVOKE - MULTIPLE RIGHT TURN LANES - Fremont Street, northbound, at Folsom Street.
 - F. ESTABLISH - TRANSIT LANE - Fremont St., northbound, at Folsom St. on the rightmost lane.
 - G. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME EXCEPT TELEVISION VEHICLES - Larkin Street, west side, between the north and south crosswalks at Fulton Street; and Larkin Street, west side, in the 57-foot red zone north of the north crosswalk at Fulton Street.
 - H. ESTABLISH - TOW-AWAY NO PARKING ANYTIME - 20th Avenue, east side, from approximately 252 feet to 280 feet north of Ulloa Street.
 - I. CONSTRUCT - MEDIAN ISLANDS - 20th Avenue, between Taraval Street and Ulloa Street.
 - J. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Hyde Street, west side, from Pacific Avenue to 20 feet northerly.
 - K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "X" (4-HOUR PARKING TIME LIMIT, 8 AM - 4 PM, MONDAY THROUGH FRIDAY) - Minnesota Street, east side, between 18th and 19th Streets.
 - L. ESTABLISH - STOP SIGNS - Guttenberg Street at Hanover Street, and Anza Street at 12th Ave.
 - M. ESTABLISH - 45-DEGREE ANGLE PARKING - Balboa Street, south side, between 34th and 35th Avenues; Balboa Street, south side, between 38th and 39th Avenues.
 - N. CONSTRUCT - SIDEWALK BULB-OUT - Balboa Street, north side, from 34th Avenue to 30 feet westerly; Balboa Street, north side, from 39th Avenue to 29 feet easterly; Balboa Street, south side, from 34th Avenue to 50 feet westerly; Balboa Street, south side, from 39th Avenue to 20 feet easterly; Balboa Street, north side, from 37th Avenue to 50 feet easterly.
 - O. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Balboa Street, south side, from 34th Avenue to 50 feet westerly; Balboa Street, south side, from 39th Avenue to 20 feet easterly; Balboa Street, north side, from 37th Avenue to 50 feet easterly.
 - P. RESCIND - PARKING METERS, 1-HOUR TIME LIMIT AND ESTABLISH - PARKING METERS, 2-HOUR TIME LIMIT - Balboa Street, 3200-3700 blocks, both sides; 36th Avenue, 600 block, west side; 37th Avenue, 600-700 blocks, both sides; 38th Avenue, 600-700 blocks, both sides.
 - Q. ESTABLISH - TRAFFIC SIGNAL - Folsom Street intersection, at Russ Street.
 - R. CONSTRUCT - SIDEWALK BULB-OUT - Folsom Street, northeast and northwest corners, at Russ Street; Folsom Street, south side, at Russ Street.
 - S. ESTABLISH - RIGHT TURN ONLY - London Street, southbound, at Geneva Avenue.
 - T. ESTABLISH - RED ZONE - Newcomb Avenue, north side, from Phelps Street to 27 feet easterly; Newcomb Avenue, south side, from Phelps Street to 23 feet easterly; Newcomb Avenue, north side, from Newhall Street to 34 feet westerly; and Newcomb Avenue, south side, from Newhall Street to 31 feet westerly.
 - U. ESTABLISH - RAISED CROSSWALK - Newcomb Avenue, east crosswalk at Phelps Street; Newcomb Avenue, west crosswalk at Newhall Street.

- V. REVOKE - GREEN ZONE AND ESTABLISH - BLUE ZONE - 1700 Lombard Street, north side from 0 feet to 22 feet west of Octavia Street.
- W. ESTABLISH - GREEN ZONE - 3101 Octavia Street, west side, from 0 feet to 22 feet north of Lombard Street.
- X. REVOKE - (NON-COMPLIANT) BLUE ZONE – 2599 Bush Street, south side, from 85 feet to 103 feet east of Divisadero Street.
- Y. ESTABLISH - BLUE ZONE - 2599 Bush Street, south side, replacing parking meter #2539; 1799 Divisadero Street, west side, replacing parking meter #1729.
- Z. REVOKE - (NON-COMPLIANT) BLUE ZONE - 2655 Bush Street, south side, from 31 feet to 8 feet west of Divisadero Street.
- AA. REVOKE - BLUE ZONE – 1596 Fulton Street, north side, from Lyon Street to 22 feet east. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 09-120

Item 10.2Q was severed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto stated that it is unusual to establish a traffic light mid-block and that it's important to time those lights with the lights at major intersections.

On motion to approve item 10.2Q:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.3) Authorizing the Executive Director/CEO to execute and file applications for funding under the FT Section 5307, FTA Section 5309 FG, and/or Surface Transportation Program of SAFETEA-LU in the amount of \$322,049,936 for Paratransit Operating Assistance; Paratransit Vehicle Replacement; TEP Capital Implementation Program; Central Control & Communications Facility; Cable Car Infrastructure Rehabilitation Program; Cable Car Vehicle Renovation; Escalator Rehabilitation; Historic Vehicle Rehabilitation; Motor Coach Replacement – 45-40' Alternate Fuels Vehicles; Trolley Coach Replacement – 60-60' Electric Vehicles; Overhead Rehabilitation Program; Rail Replacement Program; Wayside Fare Collection Equipment Rehab/Replacement; Wayside/Central Train Control Program; and Neoplan Clean Diesel Vehicle Rehabilitation – 170 Vehicles. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

Item 10.3 was severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Roger Bazeley requested improved markings for cable cars. Traffic doesn't stop for people who alight from a cable car. The same material used for accessible ramps should be used to designate cable car stop. He also stated that the next procurement of vehicles should be low floor because low floor vehicles make a tremendous difference for seniors and people with disabilities

RESOLUTION 09-121

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.4) Authorizing the Executive Director/CEO to accept and expend \$2,025,000 of flexible FHWA CMAQ funds for the preliminary engineering and design of Muni's Third Street Phase II - Central Subway project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 09-122

(10.5) Authorizing the Executive Director/CEO to accept and expend up to \$1,089,413 in Transportation Development Act funds for bicycle facilities, bicycle parking, and for bicycle safety programs. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

Item 10.5 was severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Roger Bazeley stated that miles of bike lanes will be added as part of the Bicycle Plan. There are vehicle codes that outline the rules that cyclists must follow. Bike injuries and fatalities are low but there is a problem with the lack of bicycle licensing. Cyclists should be required to have protective headgear and use lights after dark. Money should be spent to train cyclists to be visible to motorists.

Chairman Nolan asked staff to look into licensing requirements for bicyclists.

RESOLUTION 09-123

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.6) Awarding Contract No. 1233, Miscellaneous Rail Replacement Project, to Shimmick Construction Company, in the amount of \$8,729,354 to replace worn track work and related work at seven locations and replace one ADA ramp. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

RESOLUTION 09-124

(10.7) Authorizing the Department of Public Works to award DPW Contract No. 1577J: Accessible Pedestrian Signals (APS) – Phase 2 to Bay Area Lightworks to install pedestrian pushbutton poles and conduits at 29 designated intersections in San Francisco, for a total contract amount not to exceed \$132,680. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

RESOLUTION 09-125

(10.8) Authorizing the Executive Director/CEO to execute Modification No. 1 to Contract No. 1223, Job Order Contract, with Yerba Buena Engineering and Construction, to increase the contract amount by an \$1,500,000 for a total contract amount of \$4,500,000, with no increase in time, to perform additional work related to infrastructure and facility enhancement and maintenance. (Explanatory documents include a staff report, resolution and amendment.) (Carter Rohan)

RESOLUTION 09-126

(10.9) Authorizing the Executive Director/CEO to execute the First Amendment to Contract No. CS-144, Implementation of a Job Order Contracting Program, with The Gordian Group, to increase the contract amount by \$150,000 for a total contract amount not to exceed \$450,000, with no increase in time. (Explanatory documents include a staff report, resolution and amendment.) (Carter Rohan)

RESOLUTION 09-127

(10.10) Authorizing the Executive Director/CEO to execute the Third Amendment to the Elevator Maintenance Agreement with ThyssenKrupp Elevator Company, to enter into a contract modification in the amount of \$65,214 to increase the not to exceed total contract amount to \$423,979 to pay for charges for callback repairs and to provide additional funds for future callback events. (Explanatory documents include a staff report, resolution and amendment.) (Ken McDonald)

RESOLUTION 09-128

(10.11) Authorizing the Executive Director/CEO to execute Contract Amendment No.4 to the SFgo Initial Phase Agreement for Professional Services and Software License with Telvent Farradyne, extending the term of the Agreement to March 26, 2010 at no cost to the City. (Explanatory documents include a staff report, resolution and amendment.) (Bond Yee)

RESOLUTION 09-129

(10.12) Approving plans and specifications and authorizing the Executive Director/CEO to advertise Contract No. 1250, Third Street Light Rail Program, Phase 2 Central Subway – Moscone Station and Portal Utilities Relocation. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

RESOLUTION 09-130

(10.13) Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract No. 2008/09-53, Automated Red Light Photo Enforcement Program, and negotiate a contract for administration, maintenance, and expansion of the Red Light Camera Program with the selected proposer(s) for a term not to exceed five years. (Explanatory documents include a staff report, resolution and RFP.) (Bond Yee)

RESOLUTION 09-131

(10.14) Authorizing the Executive Director/CEO to issue a Request for Proposals for Pay-By-Phone services for on- and off-street parking at metered parking spaces controlled by the SFMTA and the Port of San Francisco. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

RESOLUTION 09-132

(10.15) Determining that Director Heinicke's representation of Five Star Parking in matters unrelated to the SFMTA and to garages under the management of the SFMTA, and Munger Tolles & Olson's representation of Five Star Parking in all matters, do not conflict with the mission of the SFMTA, do not impose excessive time demands, are not subject to review by the Department, and are not otherwise incompatible and therefore prohibited by section III of the Statement of Incompatible Activities. (Explanatory documents include a staff report, resolution and letter.) (Roberta Boomer)

Director Heinicke severed the item from the Consent Calendar in order to recuse himself.

RESOLUTION 09-133

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

RECUSED – Heinicke

(10.16) Authorizing the Executive Director/CEO or his designee to execute an agreement with Chrisp Company regarding a gift to the City and County of San Francisco of re-striping lane lines on Sunset Boulevard between Ocean Avenue and Irving and on Junipero Serra Boulevard from 19th Ave. to Sloat Boulevard, valued at approximately \$8,000. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

RESOLUTION 09-134

(10.17) Adopting an overall annual goal of 22 percent for DBE participation in FTA-assisted contracts for FFY 2009-2010. (Explanatory documents include a staff report, resolution and methodology. (Debra Johnson)

RESOLUTION 09-135

(10.18) Authorizing the Executive Director/CEO to execute the Contract No. SFMTA 2009/10-60, Software and Equipment Maintenance Services Agreement for Automatic Vehicle Location System, with NextBus for an amount not to exceed \$1,977,429 per year and an initial term of two years with options to extend the term for up to an additional two years and accepting the work performed under Contract MR 1138 by NextBus and authorizing the Executive Director/CEO to execute the Final Modification and

Close-out Agreement. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

RESOLUTION 09-136

(10.19) Fixing the wage schedule for Transit Operators, classification 9163 as \$27.915 per hour as of July 1, 2009, the level in place as of June 30, 2009. (Explanatory documents include a staff report, resolution and memo.) (Debra Johnson)

RESOLUTION 09-137

On motion to approve the Consent Calendar (Item 10.2Q, 10.3, 10.5 and 10.15 severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Establishing a policy for medallion holders who request temporary suspension or temporary reduction of the Full Time Driving requirement for reasons of temporary physical incapacity. (Explanatory documents include a staff report and resolution.) (Christiane Hayashi)

Christiane Hayashi, director, Taxis and Accessible Services, presented the staff report.

PUBLIC COMMENT:

Barry Taranto stated that the current policy is being tweaked to clarify it. Mr. Taranto expressed support but is concerned about possible ambiguity of the medical documentation provided to staff and urged staff to seek either further physical or a second opinion. It is important to verify the information if there is any doubt.

Mark Gruberg expressed support for the item and suggested that there should be a corresponding policy for medallion applicants. There should be an allowance for those who are on the waiting list on a case by case basis.

Ed Julie stated that this action is piecemeal and bears more discussion. It doesn't address the needs of people who are permanently disabled.

Barry Korengold, San Francisco Cabdrivers Association, stated there should be some allowance for medallion applicants.

Martin Smith, Medallion Holder, stated that there should be discussion with the industry on this item before the Board acts. There are ADA factors that may trump this plan.

RESOLUTION 09-138

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

12. Acting as the Parking Authority Commission, authorizing the Executive Director/CEO to postpone the environmental assessment and preparation of an Environmental Impact Report concerning the potential expansion of the Performing Arts Garage until economic conditions improve and parking demand increases significantly, and funding sources for the build-out are identified. (Explanatory documents include a staff report, resolution, map and letter.) (Amit Kothari)

Item 12 was removed from the agenda at the request of staff.

13. Authorizing the Executive Director/CEO to reduce the Park & Ride validation rate to \$3.00 per vehicle for all-day parking on Saturdays and Sundays at the Golden Gateway Garage and revise the effective hours for the evening rate at the Portsmouth Square Garage to entry after 5:00 p.m. and exit by 4:00 a.m., and that each validation stamp provides a \$6 discount off the total fee. (Explanatory documents include a staff report and resolution.) (Amit Kothari)

No public comment.

RESOLUTION 09-139

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

RECUSED – Heinicke

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:41 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black

Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka – absent at Roll Call

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, chief of staff/director, Administration
Ken McDonald, chief operating officer
Jim Dougherty, chief safety officer
Gina Rocanova, deputy city attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. William Slone vs. CCSF, Ninth Circuit U.S. Ct. of Appeals #816726 filed on 7/26/07

The Slone case was removed from the agenda and was not discussed.

B. Arlene Mackenroth vs. CCSF, Superior Ct. #452219 filed on 5/12/06 for \$150,000

RESOLUTION 09-140

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

C. Henry & Lon Fong Dea vs. CCSF, Superior Ct. #9485620 filed on 3/2/09 for \$170,000

RESOLUTION 09-141

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, and Nolan

ABSENT - Oka

D. The Fan Family vs. CCSF, Superior Ct. #3482162 filed on 11/21/08 for \$2,250,000

RESOLUTION 09-142

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A, SEIU Local 1021

To discuss:

 X Wages

 X Hours

 X Benefits

 X Working Conditions

 X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:50 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Mackenroth, Dea and Fan cases with the City Attorney. The Board of Directors voted unanimously to settle all three cases. The Slone case had been removed from the agenda and was not discussed. The board discussed anticipated litigation and discussed labor negotiations but took no action.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed except as the information relates to labor negotiation with SEIU: unanimously approved.

On motion to disclose the information discussed regarding labor negotiations with SEIU: unanimously approved.

Chairman Nolan stated that the SFMTA Board finds that the SFMTA bargained in good faith with SEIU. That there is a valid MOU in place as approved by the membership of SEIU and as ratified by the SFMTA Board on June 26, 2009 and that the SFMTA's MOU establishes the same term as the city-wide agreement that was ratified by the Board of Supervisors.

On the motion to support the statement made by Chairman Nolan:

ADOPTED: AYES – Beach, Heinicke, Lee, McCray, Nolan and Oka

~~NAYES – Black~~

ADJOURN - The meeting was adjourned at 5:52 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer
Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-252-3100; fax: 415-252-3112; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the website: sfgov.org/ethics.

NOTICE OF CANCELLATION

August 18, 2009

SF
M90
B1
8/18/09
cancelled

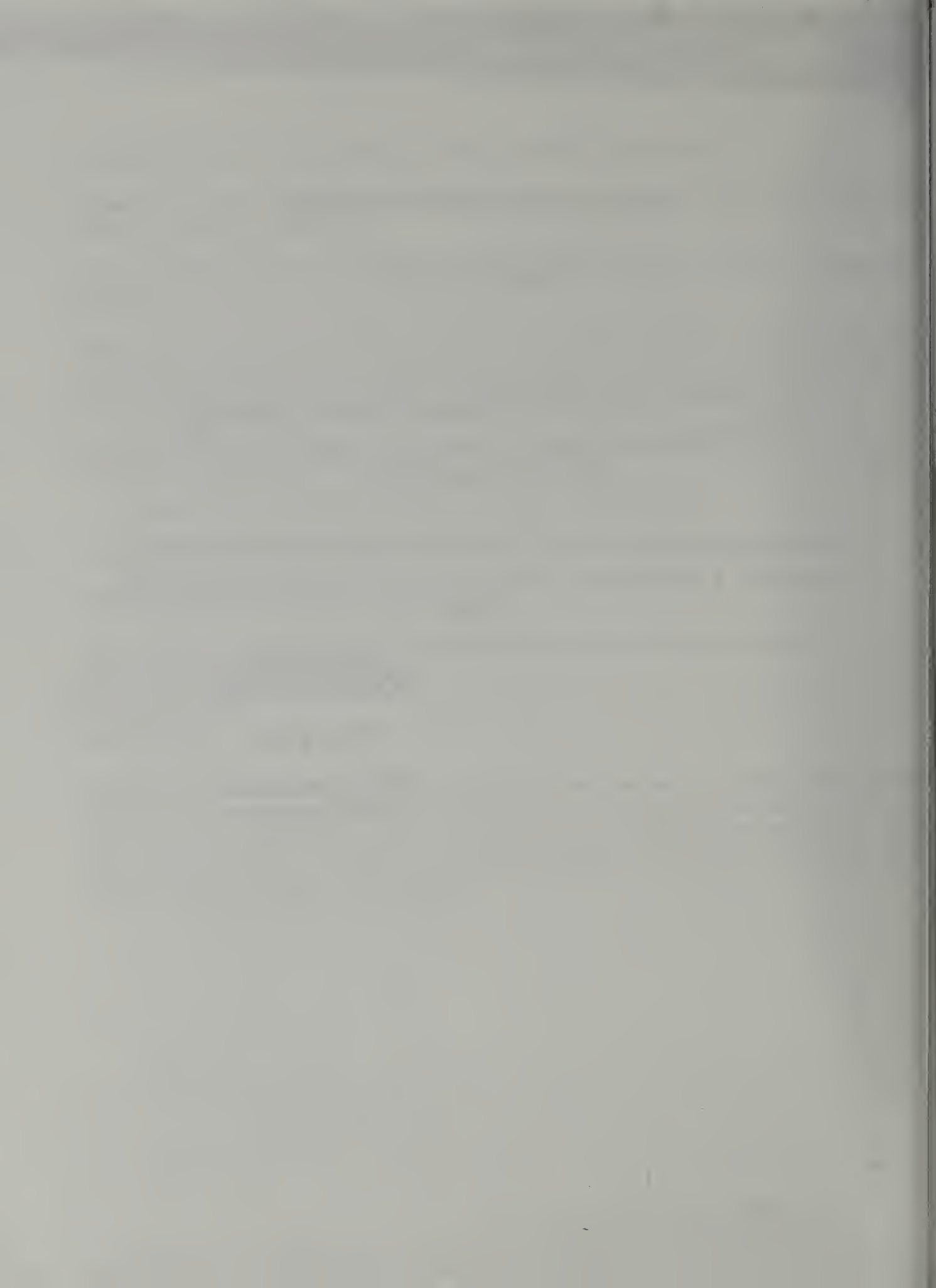
The SFMTA Board of Directors/Parking Authority
Commission meeting on Tuesday, August 18, 2009
has been cancelled.

The next meeting of the SFMTA Board of Directors/Parking
Authority Commission will be held on Tuesday, September
1, 2009

GOVERNMENT
DOCUMENTS DEPT

AUG 10 2009

SAN FRANCISCO
PUBLIC LIBRARY



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, September 1, 2009
Room 416, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2 p.m.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heimicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

[Accessible meeting policy - One Carlton B. Goodlett Place](#)

[Calendar items \(accessible PDF\)](#)

FY09 Fourth quarter Service Standards report:

- [Service Standards report \(tagged PDF\)](#)
- Service Standards report (accessible PDF to be posted); until file is posted, contact Travis Fox at 415 701.5218 for accessibility assistance

[PDF help](#)

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - August 4, 2009 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Special Recognition Award
 - Update on the Translink Project

- Ongoing Activities

8 Citizens' Advisory Council Report

9 Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE, 7th FLOOR.

CONSENT CALENDAR

10 All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Wai Mui Lin vs. CCSF, Superior Ct. #8481306 filed on 10/27/08 for \$2,440
- B. Zahra Ghayourkelly/Met Life vs. CCSF, Unlitigated Claim #903194 filed on 11/18/08 for \$6,349.30
- C. Mediana Cianci vs. CCSF, Superior Ct. #CGC8481806 filed on 11/12/08 for \$7,500
- D. Marilu Ribeiro Soares vs. CCSF, Unlitigated Claim #901076 filed on 10/16/08 for \$7,500
- E. Allstate Ins. vs. CCSF, Unlitigated Claim #903305 filed on 6/12/09 for \$7,868.46
- F. Zing Jun Huang vs. CCSF, Unlitigated Claim #903285 filed on 6/9/09 for \$8,905.65
- G. Alexander Tyaglo vs. CCSF, Superior Ct. #474256 filed on 4/14/08 for \$9,250
- H. Sheila Mullen vs. CCSF, Superior Ct. #CGC7460768 filed on 2/27/07 for \$10,000
- I. Terry Oberding/State Farm vs. CCSF, Unlitigated Claim #1000139 filed on 7/9/09 for \$10,988.56
- J. Roberta Lopez vs. CCSF, Unlitigated Claim #901676 filed on 6/4/09 for \$15,000
- K. Amal & Mohammad Elmoraly vs. CCSF, Superior Ct. #464929 filed on 7/12/07 for \$20,000

(10.2) Approving the following traffic modifications:

A. RESCIND - PARKING METERS, 1-HOUR TIME LIMIT AND ESTABLISH - PARKING METERS, 2-HOUR TIME LIMIT - Balboa Street, 3200-3700 blocks, both sides; 36th Avenue, 600 block, west side; 37th Avenue, 600-700 blocks, both sides; 38th Avenue, 600-700 blocks, both sides.

B. ESTABLISH - METERED MOTORCYCLE PARKING - Paris Street, west side, from Geneva Avenue to 17 feet northerly.

C. ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR TIME LIMIT, MONDAY THROUGH SATURDAY - Paris Street, east side, from Geneva Avenue to 50 feet northerly.

D. ESTABLISH - BUS ZONES - Cabrillo Street, south side, from 7th Avenue to 100 feet westerly; Cabrillo Street, north side, from 7th Avenue to 100 feet easterly.

E. RESCIND - BUS ZONES - 6th Avenue at Cabrillo Street 8th Avenue at Cabrillo Street.

F. RESCIND - RESIDENTIAL PERMIT PARKING AREA "C" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH SATURDAY) AND ESTABLISH - NO PARKING ANYTIME - Powell Street, west side, from Sacramento Street to 150 feet southerly.

G. ESTABLISH - NO PARKING, 10 PM - 6 AM, EVERYDAY - Beacon Street, north side, from the west property line of 290 Beacon Street to 135 feet east of the east property line of 383 Beacon

Street: Beacon Street, south side, from the west property line of 285 Beacon Street to 145 feet east of the extension of the east property line of 383 Beacon Street.

H. ESTABLISH - BUS ZONE - Lawton Street, north side, from 7th Avenue to 88 feet westerly.

I. ESTABLISH - STOP SIGN - Ramsell Street at Holloway Avenue.

J. RESCIND - TOW AWAY NO STOPPING ANYTIME AND ESTABLISH - TOW AWAY NO STOPPING, 7 AM TO 9 AM, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - 10th Street, east side, between Jessie and Mission Streets.

K. RESCIND - LEFT LANE MUST TURN LEFT AND ESTABLISH - TOW-AWAY LANE MUST TURN LEFT - 10th Street, southbound at Mission Street.

L. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Cole Street, both sides, between Carmel Street and 17th Street.

M. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - Stanford Street, east side, between Brannan Street and Townsend Street.

N. RESCIND - MUNI BUS STOP - 3rd Street, east side, from Stevenson Street to Jessie St.

O. RESCIND - BUS ONLY LANE - 3rd Street, northbound, between Jessie and Stevenson Sts.

P. ESTABLISH - MUNI BUS STOP - 3rd Street, east side, from Jessie Street to Mission St.

Q. ESTABLISH - RIGHT LANE MUST TURN RIGHT - 3rd Street, northbound, from Stevenson Street to Market Street.

R. RESCIND - TOW-AWAY NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY - 18th Street, south side, from Dolores Street to Folsom Street.

S. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - 18th Street, north side, from Treat Avenue to Mission Street.

T. RESCIND - TOW-AWAY NO STOPPING ANYTIME - 18th Street, south side, from 30 to 130 feet west of Dolores Street.

U. ESTABLISH - NO PARKING ANYTIME - 18th Street, south side, from Guerrero Street to 20 feet westerly; 18th Street, north side, from Guerrero Street to 20 feet easterly.

V. ESTABLISH - YELLOW COMMERCIAL LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - 18th Street, south side, from 20 to 50 feet west of Guerrero Street.

W. ESTABLISH - NO PARKING STREET CLEANING, 6 AM TO 8 AM, MONDAY AND THURSDAY - 18th Street, south side, from Dolores to Folsom Streets.

X. RESCIND - TOUR BUS LOADING ZONE (2-HOUR DAILY) AND ESTABLISH - TOW-AWAY NO PARKING ANYTIME - "610" Beach Street (Joseph Conrad Park), south side, from 9 feet to 48 feet east of Columbus Avenue.

Y. ESTABLISH - RED ZONE - Diamond Street, south side, from 40 feet east of the eastern property line of #2476 / #2480 Diamond Street to 58 feet easterly.

Z. ESTABLISH - NO TURN ON RED - Washington Street, eastbound at Gough Street.

AA. EXTEND - BUS ZONE - Harrison Street, north side, from 97 feet to 110 feet west of 5th St.

BB. ESTABLISH - PARKING METER 1-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Campton Place, between Post and Sutter Streets, north side, along the wide section of the street.

CC. ESTABLISH - STOP SIGNS - Irving Street and 17th Avenue; Hancock Street and Noe Street.

DD. ESTABLISH - NO PARKING ANYTIME - Taraval Street, north side, from approximately 24 feet to 39 feet east of Lenox Way.

EE. ESTABLISH - GOLDEN GATE TRANSIT BUS ZONE, 5 AM TO 10 AM, MONDAY THROUGH FRIDAY - 1st Street, west side, from Stevenson Street to 74 feet southerly.

FF ESTABLISH - UNMETERED MOTORCYCLE PARKING - "459" Fulton Street, south side

GG ESTABLISH - TOW AWAY NO PARKING, 10 PM TO 6 AM, DAILY - Newhall Street, both sides between Mendell Street and Evans Avenue; Mendell Street, both sides, between Cargo Way and Evans Avenue

HH ESTABLISH - BLUE ZONE - "225" 5th Street, east side, at parking meter #215.

II RESCIND - NO PARKING ANYTIME - Waterloo Street, south side, between Bayshore Boulevard and Loomis Street

JJ ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Waterloo Street, south side, between Bayshore Boulevard and Loomis Street, and Waterloo Street, north side, between Bayshore Boulevard and Loomis Street

KK RESCIND - NO PARKING 12:01 AM TO 6 AM TUESDAY STREET CLEANING - Waterloo Street, north side, between Bayshore Boulevard and Loomis Street.

LL ESTABLISH - STOP SIGN - Waterloo Street, westbound, at Bayshore Boulevard; Waterloo Street, eastbound, at Loomis Street; and Marengo Street, northbound at Waterloo St.

MM ESTABLISH - LEFT LANE MUST TURN LEFT - Balboa Street, westbound, at 25th Avenue (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO, to accept and expend \$37,330,575 in FY 2009 FTA Section 5309 Fixed Guideways funds for Muni Rail Replacement; Cable Car Infrastructure Rehabilitation; Wayside Central Train Control and Overhead Lines Reconstruction. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to accept and expend \$32,729,000 in FY 2008-09 PTMISEA funds from the State of California for the Central Subway, Persia Triangle Transit Access Improvements, Randolph/Farallones/Orizaba Transit Access Pedestrian Safety Project, Interim Line Management Center, Light Rail Operations Control Center Improvements, and High Speed Connectivity and Communications Upgrades; and to accept and expend \$1,200,000 on light rail vehicle wreck repairs rather than the Mission Bay Loop project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.5) Authorizing the Executive Director/CEO to accept and expend \$30,916,609 in FY 2009 FTA Section 5307 Urbanized Area Formula Grant funds for paratransit assistance, escalator rehabilitation, cable car infrastructure rehabilitation, subway public address and platform display systems; Woods facilities lift rehabilitation and replacement; Central Control and Communications; historic vehicle rehabilitation; cable car rehabilitation, wayside fare collection equipment purchase, Neoplan bus rehabilitation and purchase replacement trolley coaches. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.6) Authorizing the Executive Director/CEO to execute Contract No. MR-1064: John M. Woods Motor Coach Facility Engine Dynamometer System with Ferris Hoist and Repair, dba Peterson Hydraulics for an amount not to exceed \$349,559 and a term not to exceed 150 calendar days. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

(10.7) Authorizing the Department of Public Works to execute change order No. 3 to Contract No. 1099.I SFgo Various Locations Contract, to install special VMS foundations at 3rd/Marin Streets and 3rd/Mariposa Streets, and a PG&E power meter system, for an amount not to exceed \$177,652 and time extension of 100 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

(10.8) Approving the plans and specifications and authorizing a bid call for Contract No. 1234, 21 Hayes Pole Replacement and Miscellaneous Overhead Construction Project. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

(10.9) Approving the plans and specifications and authorizing a bid call for Contract No. 1235, Saint Francis Circle Rail Replacement Project. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

(10.10) Authorizing the rejection of all bids received for Contract No. 1220, Muni Traction Power Station E and Richmond Substations Upgrade Project and authorizing the Executive Director/CEO to readvertise the project. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

(10.11) Adopting criteria establishing the type of information, which, if contained in a complaint

against person or a corporation engaged in the illegal operation of a taxi business or vehicle, would be sufficient to warrant an investigation. (Explanatory documents include a staff report, resolution and government code.) (Christiane Hayashi)

(10.12) Authorizing the Executive Director/CEO to submit to the Board of Supervisors legislation to amend San Francisco Administrative Code Chapter 8 and Chapter 10, Article XIII, by repealing Section 10.100-155 (Municipal Transportation Capital Reserve Fund), Section 10.100-157 (Municipal Transportation Improvement Fund), Section 10.100-159 (Municipal Transportation Information Fund), Section 10.100-162 (Municipal Transportation Operators Lounge Facilities Fund), and Section 10.100-164 (Municipal Transportation Paratransit Fund), and amending Section 10.100-305 to enable SFMTA to accept gifts of up to \$100,000 without approval by the Board of Supervisors. (Explanatory documents include a staff report, resolution and codes.) (Sonali Bose)

(10.13) Authorizing the Executive Director/CEO to execute an Agreement for Management and Operation of Cable Car Museum with the Friends of the Cable Car Museum ending on June 30, 2019. (Explanatory documents include a staff report, resolution, marketing plan and agreement.) (Sonali Bose)

REGULAR CALENDAR

11. Approving the following parking and traffic regulations to accommodate Muni service changes approved as part of the FY 2010 budget amendment:

2 CLEMENT

A. BUS ZONE – ESTABLISH: Funston Avenue, west side, from Geary Boulevard to 140 feet northerly.

OR

BUS ZONE – ESTABLISH 14th Avenue, east side, from Geary Boulevard to 135 feet northerly

BUS STOP (FLAG) – ESTABLISH 14th Avenue, east side, south of Clement Street (nearside)

RED ZONE – ESTABLISH 14th Avenue, east side, from Clement Street to 20 feet southerly

Clement Street, south side, from 14th Avenue to 20 feet easterly

10 TOWNSEND AND 12 FOLSOM/PACIFIC

B. BUS ZONE – ESTABLISH: 1) Pacific Street, north side, from 0 feet to 110 feet west of Sansome Street; 2) Sansome Street, east side, from 0 feet to 98 feet south of Pine Street; 3) Sansome Street, east side, from 0 feet to 120 feet north of Sutter Street; 4) 2nd Street, east side, from 113 feet to 222 feet south of Stevenson Street; and 5) 2nd Street, east side, from 29 feet to 111 feet south of Howard Street.

C. BUS ZONE – EXTEND: 1) 2nd Street, east side, from 80 feet to 102 feet south of Folsom Street; and 2) 2nd Street, east side, from 74 feet to 96 feet south of Brannan Street.

D. BUS STOP – RESCIND: Sansome Street, east side, north of California Street (farside).

E. BUS STOP (FLAG) – ESTABLISH: 1) Connecticut Street, west side, north of 19th Street (nearside); 2) Wisconsin Street, west side, north of 22nd Street (nearside); 3) Wisconsin Street, west side, north of Madera Street (nearside); 4) Wisconsin Street, west side, north of 23rd Street (nearside); and 5) 23rd Street, south side, west of Dakota Street (nearside).

F. RED ZONE – ESTABLISH: 24th Street, north side, from 15 feet to 33 feet west of South Van Ness Avenue.

G. BUS ZONE – EXTEND: 24th Street, north side, from 125 feet to 240 feet east of Mission.

11. METERED LOADING ZONE, MONDAY TO FRIDAY, 8AM TO 6PM – ESTABLISH: 24th Street, north side, from 3 feet to 60 feet east of Capp Street.

I. TAXI ZONE – ESTABLISH: Mission Street, east side, from 14 feet to 35 feet south of 24th Street.

21 HAYES

J. TOW-AWAY NO STOPPING 7AM TO 9AM AND 4PM TO 6PM – RESCIND: Stanyan Street, east side, between Fulton and Hayes Streets.

K TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Shrader Street, east side, from Fulton Street to 130 feet southerly

L PASSENGER LOADING ZONE, MONDAY THROUGH FRIDAY, 8AM TO 6PM – RESCIND: 1) Fulton Street, south side, from 25 feet to 38 feet west of Shrader Street; and 2) Shrader Street, west side, from Fulton Street to 22 feet southerly (22-foot zone).

M PASSENGER LOADING ZONE, MONDAY THROUGH FRIDAY, 8AM TO 6PM – ESTABLISH: Shrader Street, west side, from 25 feet to 65 feet south of Fulton Street

N RED ZONE – ESTABLISH: Shrader Street, west side, from Fulton Street to 25 feet southerly.

O BUS ZONE – RESCIND: 1) Hayes Street, south side, from Shrader Street to 90 feet westerly; 2) Hayes Street, south side, from Cole Street to 80 feet westerly; 3) Hayes Street, north side, from Cole Street to 80 feet easterly; 4) Hayes Street, south side, from Ashbury Street to 80 feet easterly; 5) Hayes Street, north side, from Ashbury Street to 60 feet easterly; and 6) Hayes Street, south side, from Stanyan Street to 75 feet easterly.

P BUS ZONE – ESTABLISH: 1) Fulton Street, south side, from 25 feet to 175 feet west of Shrader Street; and 2) Hayes Street, south side, from Shrader Street to 80 feet easterly.

41 UNION, COLUMBUS AVENUE

Q PART-TIME BUS ZONE – 5AM TO 9AM AND 4PM TO 7PM, MONDAY THROUGH FRIDAY – ESTABLISH: Columbus Avenue, west side, from 66 feet to 105 feet south of Stockton Street

R BUS ZONE – EXTEND: 1) Columbus Avenue, east side, from 89 feet to 111 feet south of Stockton Street, and 2) Columbus Avenue, east side, from 73 to 94 feet north of Kearny Street.

S 30 MINUTE (GREEN) METER – RESCIND: 1) Columbus Avenue, east side, from 89 feet to 111 feet south of Stockton Street; and 2) Columbus Avenue, east side, from 94 feet to 116 feet north of Kearny Street.

T 30 MINUTE (GREEN) METER – ESTABLISH: Columbus Avenue, east side, from 116 feet to 138 feet north of Kearny Street.

U METERED LOADING ZONE, 7AM TO 6PM, MONDAY THROUGH SATURDAY – RESCIND: Columbus Avenue, east side, from 73 feet to 94 feet north of Kearny Street.

V METERED LOADING ZONE, 9AM TO 4PM, MONDAY THROUGH FRIDAY AND 7AM TO 6PM, SATURDAY – ESTABLISH: Columbus Avenue, east side, from 94 feet to 116 feet north of Kearny Street.

41 UNION, UNION STREET IN COW HOLLOW

W PART-TIME BUS ZONE – 5AM TO 9AM, MONDAY THROUGH FRIDAY – ESTABLISH: 1) Union Street, south side, from 17 feet to 291 feet west of Fillmore Street; 2) Union Street, south side, from 80 feet to 99 feet east of Fillmore Street; 3) Union Street, south side, from 107 feet to 129 feet west of Laguna Street; 4) Union Street, north side, from 100 feet to 118 feet east of Laguna Street; 5) Union Street, south side, from 76 feet to 96 feet west of Gough Street; 6) Union Street, north side, from 109 feet to 131 feet east of Gough Street; and 7) Union Street, south side, from 100 feet to 122 feet west of Van Ness Avenue.

X TOW-AWAY NO STOPPING, 7 AM to 9 AM, MONDAY THROUGH FRIDAY – RESCIND: Union Street, south side, from 17 feet to 125 feet west of Fillmore Street.

Y 30 MINUTE (GREEN) METER – RESCIND: Union Street, south side, from 76 feet to 96 feet west of Gough Street.

Z 30 MINUTE (GREEN) METER – ESTABLISH: Union Street, south side, from 96 feet to 116 feet west of Gough Street.

41 UNION, FINANCIAL DISTRICT

AA PART-TIME BUS ZONE, 7AM TO 9AM, MONDAY THROUGH FRIDAY – RESCIND: Clay Street, south side, from Montgomery Street to Leidesdorff Street.

BB PART-TIME BUS ZONE, 5AM TO 9AM, MONDAY THROUGH FRIDAY – ESTABLISH: Clay Street, south side, from Montgomery Street to Leidesdorff Street.

CC. PART-TIME BUS ZONE, 5AM TO 9AM, MONDAY THROUGH FRIDAY – ESTABLISH:

1) Clay Street, south side, from 76 feet to 100 feet east of Sansome Street; and 2) Davis Street, west side, from 95 feet to 115 feet north of California Street.

DD. BUS ZONE – EXTEND: 1) Drumm Street, east side, from 85 feet to 100 feet north of California Street; 2) Sacramento Street, north side, from 100 feet to 120 feet east of Davis Street; 3) Sacramento Street, north side, from 80 feet to 100 feet west of Battery Street; and 4) Washington Street, north side, from 88 feet to 110 feet west of Sansome Street.

EE. SIX-WHEEL TRUCK (YELLOW) LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – RESCIND: Washington Street, north side, from 88 feet to 110 feet west of Sansome Street.

41 UNION, UNION STREET IN RUSSIAN HILL

FF. BUS ZONE – EXTEND: 1) Union Street, south side, from 69 feet to 95 feet west of Polk Street; 2) Union Street, north side, from 68 feet to 87 feet west of Polk Street; 3) Union Street, south side, from 71 feet to 98 feet east of Larkin Street; 4) Union Street, south side, from 69 feet to 95 feet west of Hyde Street; 5) Union Street, south side, from 74 feet to 94 feet west of Jones Street; 6) Union Street, north side, from 74 feet to 100 feet east of Jones Street; 7) Union Street, south side, from 77 feet to 90 feet west of Mason Street; and 8) Union Street, north side, from 61 feet to 100 feet east of Mason Street.

48 QUINTARA

GG. BUS ZONE – ESTABLISH: 22nd Street, south side, from 0 feet to 100 feet east of Pennsylvania Avenue.

1 CALIFORNIA

HH. METERED LOADING ZONE, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY – RESCIND: Clay Street, south side, from 86 feet to 131 feet east of Davis Street.

II. BUS ZONE – EXTEND: Clay Street, south side, from 145 feet to 190 feet west of Drumm Street.

9 AX BAYSHORE ‘A’ EXPRESS

JL. YELLOW ZONE – REVOKE: San Bruno Avenue, east side, from 125 feet to 155 feet north of Paul Avenue.

KK. BUS ZONE – EXTEND: San Bruno Avenue, east side, from 61 feet to 150 feet north of Paul Avenue.

9L SAN BRUNO LIMITED

LL. BUS ZONE – ESTABLISH: Bayshore Boulevard, east side, from 67 feet to 244 feet south of Visitacion Avenue.

14X MISSION EXPRESS

MM. BUS ZONE – ESTABLISH: San Jose Avenue, west side, from 84 feet to 234 feet south of Sagamore Street.

38 GEARY

NN. BUS ZONE – EXTEND: 32nd Avenue, east side, from 226 feet to 256 feet north of Balboa Street

88 BART SHUTTLE

OO. BUS ZONE – ESTABLISH: Sickles Avenue, south side, from 0 feet to 71 feet east of Alemany Boulevard. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee).

12. Presentation and discussion of FY09 4th Quarter and Year-End Service Standards Report. (Explanatory documents include service standards.) (Debra Johnson).

13. Authorizing the Executive Director/CEO to execute Contract No. APT 106-01, Motor Coach Component Lifecycle Rehabilitation Project, with Complete Coach Works in an amount not to exceed

\$12,598,315 and for a term not to exceed four years. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

14. Adopting a policy requiring the SFMTA to expedite processing of the waiting list for taxi medallion permits through administrative and enforcement actions, in order to reduce the waiting time for a taxi medallion to ten years or less. (Explanatory documents include a staff report and resolution.) (Christiane Hayashi)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECALLS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

☒ As defendant or ☒ As plaintiff

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSE Representative: Debra Johnson and/or her designees

Employee Organizations:

FWU, Local 250-A, SEIU 1021

To discuss:

☒ Wages

☒ Hours

☒ Benefits

☒ Working Conditions

☒ Other

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, September 1, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:06 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke – absent at Roll Call
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the August 4, 2009 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer stated that the performance evaluation of the Executive Director/CEO had been removed from the agenda and continued to the September 15 meeting.

6. Introduction of New or Unfinished Business by Board Members

Director Heinicke arrived.

Director Heinicke requested a report regarding the possibility of securing revenue from car rentals at SFO; a discussion regarding the prioritization of capital projects; and that staff look into the CAC's recommendation regarding the SFMTA's stroller policy.

7. Executive Director's Report (For discussion only)

-Special Recognition Award

- Update on the Translink Project
- Ongoing Activities

Exec. Director/CEO presented Special Recognition Awards to Linda Willis, manager, Discount ID Office; Taxis and Accessible Services; Peter Straus, manager, Service Planning, Muni Operations; James Waterfield; cable car operator, Muni Operations; Richard Billups, transit operator, Kirkland, Division, Muni Operations. Chairman Nolan expressed appreciation on behalf of the Board.

Exec. Director Ford discussed the upcoming closure of the San Francisco-Oakland Bay Bridge.

Carter Rohan, senior director, Transportation Planning & Development provided an update on the status of the Translink Project.

Director Beach requested future updates on Translink implementation and ridership.

PUBLIC COMMENT:

David Pilpel stated that Peter Straus's retirement is a huge loss for the agency. Mr. Straus contributed to the SFMTA and Caltrain.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

David Pilpel noted that staff has not reported on the financial impact of delaying implementation of the service changes. The use of part-time drivers was supposed to annualize at \$5 million but the use of full-time operators would eliminate savings. Mr. Pilpel stated that losing Ken McDonald will increase problems and expressed interest in the implementation plan.

Wannee Ratansanguan stated that paratransit van service has helped her get to her appointments on time and she expressed appreciation to staff for their assistance.

Bud Hazelkorn spoke about Yellow Cab's recent demand of one week of gate fees in advance. Cab drivers are entitled to basic rights.

Mark Gruberg stated that Yellow Cab is asking drivers to put up a deposit for future shifts. Drivers will have to put up \$500 or more which will create a tremendous hardship. If Yellow Cab does it, others will do it as well. Tracy vs. Yellow Cab permanently enjoined Yellow Cab from doing this. This is illegal.

Bhairavi Desai, New York Taxi Workers Alliance, stated that whenever any city talks about selling medallions that city looks to New York as the best system in the country. Once medallion systems are brought into the industry, driver working conditions become much more exacerbated. Drivers need health care because they work in dangerous situations. When New York cab drivers demand protection,

they are repeatedly told that the money has to go toward reinvestment in medallions and that there is no money left for workers.

Javed Tariq, New York Taxi Workers Alliance, stated that the condition of cab drivers is the same across the country. He expressed opposition to the sale of corporate medallions. It will create an enormous disaster. Instead of selling medallions to corporations, the Board should give benefits to drivers.

Rua Graffis stated that companies have been charging deposits for years and when drivers leave companies they have difficulty getting their money back. Cab drivers are part of the city's answer to traffic congestion and air pollution. Drivers have a difficult and dangerous job and they don't make a lot of money. A medallion is a light at the end of the tunnel.

Hansu Kim, San Francisco Taxi Coalition, stated that there is a lot of contention with taxi reform but there is widespread consensus that an exit strategy must be created for elderly or disabled medallion holders. Enforcement of illegal taxis must be a top priority. Please include drivers in the solution. There needs to be a way to address the number of taxis needed to operate in San Francisco. Medallions need to be put in the hands of taxi drivers.

Sentayehu Silassie, Los Angeles Taxi Workers Alliance expressed support for San Francisco cab drivers.

Betty Hung, Inner City Law Center stated that San Francisco has a reputation for having a more sound and fair taxi policy primarily because medallions are in the hands of full time drivers. Any proposal to sell medallions to private companies will be a step backwards. It will create sweat shops. It is critical for drivers to have basic benefits.

Barry Taranto stated that Mr. Pantaglian should be recognized because he helped rearrange the taxi stand at the 24th St. BART station. The Drumm Street changes are a huge mistake and should be revisited. Christiane Hayashi needs staff.

Barry Korengold, San Francisco Cab Drivers Association, expressed support for keeping the basic principles of Prop K. An auction system for medallions would hurt drivers. It is important for public safety to keep good drivers driving. Medallions should go to individuals and not to corporations. Medallion holders should be let out of the driving retirement at age 65 or after they've reached a certain number of hours on the road.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL
TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION
AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE
APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE
FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote.

There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Wai Mui Lin vs. CCSF, Superior Ct. #8481306 filed on 10/27/08 for \$2,440
- B. Zahra Ghayourkelly/Met Life vs. CCSF, Unlitigated Claim #903194 filed on 11/18/08 for \$6,349.30
- C. Mediana Cianci vs. CCSF, Superior Ct. #CGC8481806 filed on 11/12/08 for \$7,500
- D. Marilu Ribeiro Soares vs. CCSF, Unlitigated Claim #901076 filed on 10/16/08 for \$7,500
- E. Allstate Ins. vs. CCSF, Unlitigated Claim #903305 filed on 6/12/09 for \$7,868.46
- F. Zing Jun Huang vs. CCSF, Unlitigated Claim #903285 filed on 6/9/09 for \$8,905.65
- G. Alexander Tyaglo vs. CCSF, Superior Ct. #474256 filed on 4/14/08 for \$9,250
- H. Sheila Mullen vs. CCSF, Superior Ct. #CGC7460768 filed on 2/27/07 for \$10,000
- I. Terry Oberding/State Farm vs. CCSF, Unlitigated Claim #1000139 filed on 7/9/09 for \$10,988.56
- J. Roberta Lopez vs. CCSF, Unlitigated Claim #901676 filed on 6/4/09 for \$15,000
- K. Amal & Mohammad Elmoraly vs. CCSF, Superior Ct. #464929 filed on 7/12/07 for \$20,000

RESOLUTION 09-143

(10.2) Approving the following traffic modifications:

- A. RESCIND - PARKING METERS, 1-HOUR TIME LIMIT AND ESTABLISH - PARKING METERS, 2-HOUR TIME LIMIT- Balboa Street, 3200-3700 blocks, both sides; 36th Avenue, 600 block, west side; 37th Avenue, 600-700 blocks, both sides; 38th Avenue, 600-700 blocks, both sides.
- B. ESTABLISH - METERED MOTORCYCLE PARKING - Paris Street, west side, from Geneva Avenue to 17 feet northerly.
- C. ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR TIME LIMIT, MONDAY THROUGH SATURDAY - Paris Street, east side, from Geneva Avenue to 50 feet northerly.
- D. ESTABLISH - BUS ZONES - Cabrillo Street, south side, from 7th Avenue to 100 feet westerly; Cabrillo Street, north side, from 7th Avenue to 100 feet easterly.
- E. RESCIND - BUS ZONES - 6th Avenue at Cabrillo Street 8th Avenue at Cabrillo Street.
- F. RESCIND - RESIDENTIAL PERMIT PARKING AREA "C" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH SATURDAY) AND ESTABLISH - NO PARKING ANYTIME - Powell Street, west side, from Sacramento Street to 150 feet southerly.
- G. ESTABLISH - NO PARKING, 10 PM - 6 AM, EVERYDAY - Beacon Street, north side, from the west property line of 290 Beacon Street to 135 feet east of the east property line of 383 Beacon Street; Beacon Street, south side, from the west property line of 285 Beacon Street to 145 feet east of the extension of the east property line of 383 Beacon Street.
- H. ESTABLISH - BUS ZONE - Lawton Street, north side, from 7th Avenue to 88 feet westerly.

- I. ESTABLISH - STOP SIGN - Ramsell Street at Holloway Avenue.
- J. RESCIND - TOW AWAY NO STOPPING ANYTIME AND ESTABLISH - TOW AWAY NO STOPPING, 7 AM TO 9 AM, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - 10th Street, east side, between Jessie and Mission Streets.
- K. RESCIND - LEFT LANE MUST TURN LEFT AND ESTABLISH - TOW-AWAY LANE MUST TURN LEFT - 10th Street, southbound at Mission Street.
- L. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Cole Street, both sides, between Carmel Street and 17th Street.
- M. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - Stanford Street, east side, between Brannan Street and Townsend Street.
- N. RESCIND - MUNI BUS STOP - 3rd Street, east side, from Stevenson Street to Jessie St.
- O. RESCIND - BUS ONLY LANE - 3rd Street, northbound, between Jessie and Stevenson Sts.
- P. ESTABLISH - MUNI BUS STOP - 3rd Street, east side, from Jessie Street to Mission St.
- Q. ESTABLISH - RIGHT LANE MUST TURN RIGHT - 3rd Street, northbound, from Stevenson Street to Market Street.
- R. RESCIND - TOW-AWAY NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY - 18th Street, south side, from Dolores Street to Folsom Street.
- S. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - 18th Street, north side, from Treat Avenue to Mission Street.
- T. RESCIND - TOW-AWAY NO STOPPING ANYTIME - 18th Street, south side, from 30 to 130 feet west of Dolores Street.
- U. ESTABLISH - NO PARKING ANYTIME - 18th Street, south side, from Guerrero Street to 20 feet westerly; 18th Street, north side, from Guerrero Street to 20 feet easterly.
- V. ESTABLISH - YELLOW COMMERCIAL LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - 18th Street, south side, from 20 to 50 feet west of Guerrero Street.
- W. ESTABLISH - NO PARKING STREET CLEANING, 6 AM TO 8 AM, MONDAY AND THURSDAY - 18th Street, south side, from Dolores to Folsom Streets.
- X. RESCIND - TOUR BUS LOADING ZONE (2-HOUR DAILY) AND ESTABLISH - TOW-AWAY NO PARKING ANYTIME - "610" Beach Street (Joseph Conrad Park), south side, from 9 feet to 48 feet east of Columbus Avenue.
- Y. ESTABLISH - RED ZONE - Diamond Street, south side, from 40 feet east of the eastern property line of #2476 / #2480 Diamond Street to 58 feet easterly.
- Z. ESTABLISH - NO TURN ON RED - Washington Street, eastbound at Gough Street.
- AA. EXTEND - BUS ZONE - Harrison Street, north side, from 97 feet to 110 feet west of 5th St.
- BB. ESTABLISH - PARKING METER 1-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Campton Place, between Post and Sutter Streets, north side, along the wide section of the street.
- CC. ESTABLISH - STOP SIGNS - Irving Street and 17th Avenue; Hancock Street and Noe Street.
- DD. ESTABLISH - NO PARKING ANYTIME - Taraval Street, north side, from approximately 24 feet to 39 feet east of Lenox Way.
- EE. ESTABLISH - GOLDEN GATE TRANSIT BUS ZONE, 5 AM TO 10 AM, MONDAY THROUGH FRIDAY - 1st Street, west side, from Stevenson Street to 74 feet southerly.
- FF. ESTABLISH - UNMETERED MOTORCYCLE PARKING - "459" Fulton Street, south side

- GG. ESTABLISH - TOW AWAY NO PARKING, 10 PM TO 6 AM, DAILY - Newhall Street, both sides, between Mendell Street and Evans Avenue; Mendell Street, both sides, between Cargo Way and Evans Avenue.
- HH. ESTABLISH - BLUE ZONE - "225" 5th Street, east side, at parking meter #215.
- II. RESCIND - NO PARKING ANYTIME – Waterloo Street, south side, between Bayshore Boulevard and Loomis Street.
- JJ. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME – Waterloo Street, south side, between Bayshore Boulevard and Loomis Street; and Waterloo Street, north side, between Bayshore Boulevard and Loomis Street.
- KK. RESCIND - NO PARKING 12:01 AM TO 6 AM TUESDAY STREET CLEANING – Waterloo Street, north side, between Bayshore Boulevard and Loomis Street.
- LL. ESTABLISH - STOP SIGN – Waterloo Street, westbound, at Bayshore Boulevard; Waterloo Street, eastbound, at Loomis Street; and Marengo Street, northbound at Waterloo St.
- MM. ESTABLISH - LEFT LANE MUST TURN LEFT – Balboa Street, westbound, at 25th Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 09-144

Items 10.2 N, O, P and Q was severed from the agenda at the request of the public.

PUBLIC COMMENT:

Norman Rolfe stated that these modifications will cause delays and are in conflict with the Transit First Policy. A new stop should be installed on Market and Stevenson. New bus-only lanes should be enforced. There should be no right turns from 3rd onto Market. Market Street should be for commercial vehicles only and the street should be reexamined. Mr. Rolfe asked the Board to refer these changes to the Citizens' Advisory Council.

Barry Taranto stated that this action will make traffic flow better. It can take up to three lights to cross Market.

David Pilpel stated that Mr. Strassner couldn't stay but wanted this matter to be continued. Mr. Pilpel requested that the items be delayed to the next meeting.

Bond Yee, director, Parking and Traffic reviewed the traffic modifications.

On motion to approve the Item 10.2 N, O, P, Q:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.3) Authorizing the Executive Director/CEO, to accept and expend \$37,330,575 in FY 2009 FTA Section 5309 Fixed Guideways funds for Muni Rail Replacement; Cable Car Infrastructure Rehabilitation; Wayside Central Train Control and Overhead Lines Reconstruction. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

Item 10.3 was severed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel addressed Items 10.3, 10.4, 10.5, suggested that the status of environmental review for projects be included in future staff reports. Mr. Pilpel expressed opposition to the Central Subway project and noted that the SFMTA has an underfunded capital program.

RESOLUTION 09-145

On motion to approve the Item 10.3:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.4) Authorizing the Executive Director/CEO to accept and expend \$32,729,000 in FY 2008-09 PTMISEA funds from the State of California for the Central Subway, Persia Triangle Transit Access Improvements, Randolph/Farallones/Orizaba Transit Access Pedestrian Safety Project, Interim Line Management Center, Light Rail Operations Control Center Improvements, and High Speed Connectivity and Communications Upgrades; and to accept and expend \$1,200,000 on light rail vehicle wreck repairs rather than the Mission Bay Loop project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

Item 10.4 was severed from the agenda at the request of a member of the public.

RESOLUTION 09-146

On motion to approve the Item 10.4:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.5) Authorizing the Executive Director/CEO to accept and expend \$30,916,609 in FY 2009 FTA Section 5307 Urbanized Area Formula Grant funds for paratransit assistance, escalator rehabilitation, cable car infrastructure rehabilitation, subway public address and platform display systems; Woods facilities lift rehabilitation and replacement; Central Control and Communications; historic vehicle rehabilitation; cable car rehabilitation, wayside fare collection equipment purchase, Neoplan bus rehabilitation and purchase replacement trolley coaches. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

Item 10.5 was severed from the agenda at the request of a member of the public.

RESOLUTION 09-147

On motion to approve the Item 10.5:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.6) Authorizing the Executive Director/CEO to execute Contract No. MR-1064: John M. Woods Motor Coach Facility Engine Dynamometer System with Ferris Hoist and Repair, dba Peterson Hydraulics for an amount not to exceed \$349,559 and a term not to exceed 150 calendar days. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

RESOLUTION 09-148

(10.7) Authorizing the Department of Public Works to execute change order No. 3 to Contract No. 1099J SFgo Various Locations Contract, to install special VMS foundations at 3rd/Marin Streets and 3rd/Mariposa Streets, and a PG&E power meter system, for an amount not to exceed \$177,652 and time extension of 100 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

Item 10.7 was severed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel asked what a VMS foundation was and suggested that acronyms be spelled.

RESOLUTION 09-149

On motion to approve the Item 10.7:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.8) Approving the plans and specifications and authorizing a bid call for Contract No. 1234, 21 Hayes Pole Replacement and Miscellaneous Overhead Construction Project. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

RESOLUTION 09-150

(10.9) Approving the plans and specifications and authorizing a bid call for Contract No.1235, Saint Francis Circle Rail Replacement Project. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

Item 10.9 was severed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel stated that in addition to his need to know the status of environmental review, there is no proposal for a third track at this location. There is no offline storage capacity west of West Portal. He urged consideration of the addition of a third track at the St. Francis Circle. Service impacts should be included in calendar items.

RESOLUTION 09-151

On motion to approve the Item 10.9:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.10) Authorizing the rejection of all bids received for Contract No. 1220, Muni Traction Power Station E and Richmond Substations Upgrade Project and authorizing the Executive Director/CEO to readvertise the project. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

RESOLUTION 09-152

(10.11) Adopting criteria establishing the type of information, which, if contained in a complaint against a person or a corporation engaged in the illegal operation of a taxi business or vehicle, would be sufficient to warrant an investigation. (Explanatory documents include a staff report, resolution and government code.) (Christiane Hayashi)

Item 10.11 was severed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto expressed support for the item and stated that illegal taxis won't be tolerated.

Carl Macmurdo complimented staff for focusing on illegal taxi cabs.

RESOLUTION 09-153

On motion to approve the Item 10.9:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.12) Authorizing the Executive Director/CEO to submit to the Board of Supervisors legislation to amend San Francisco Administrative Code Chapter 8 and Chapter 10, Article XIII, by repealing Section 10.100-155 (Municipal Transportation Capital Reserve Fund), Section 10.100-157 (Municipal Transportation Improvement Fund), Section 10.100-159 (Municipal Transportation Information Fund), Section 10.100-162 (Municipal Transportation Operators Lounge Facilities Fund), and Section 10.100-164 (Municipal Transportation Paratransit Fund), and amending Section 10.100-305 to enable SFMTA to accept gifts of up to \$100,000 without approval by the Board of Supervisors. (Explanatory documents include a staff report, resolution and codes.) (Sonali Bose)

Item 10.12 was severed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel asked about current fund balances and the number of gifts received in a year.

RESOLUTION 09-154

On motion to approve the Item 10.12:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.13) Authorizing the Executive Director/CEO to execute an Agreement for Management and Operation of Cable Car Museum with the Friends of the Cable Car Museum ending on June 30, 2019. (Explanatory documents include a staff report, resolution, marketing plan and agreement.) (Sonali Bose)

RESOLUTION 09-155

On motion to approve the Consent Calendar (Items 10.2 N, O, P, Q, 10.3, 10.4, 10.5, 10.7, 10.9, 10.12 severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Approving the following parking and traffic regulations to accommodate Muni service changes approved as part of the FY 2010 budget amendment:

2 CLEMENT

- A. BUS ZONE – ESTABLISH: Funston Avenue, west side, from Geary Boulevard to 140 feet northerly.

OR

BUS ZONE – ESTABLISH 14th Avenue, east side, from Geary Boulevard to 135 feet northerly
BUS STOP (FLAG) – ESTABLISH 14th Avenue, east side, south of Clement Street (nearside)
RED ZONE – ESTABLISH 14th Avenue, east side, from Clement Street to 20 feet southerly
Clement Street, south side, from 14th Avenue to 20 feet easterly

10 TOWNSEND AND 12 FOLSOM/PACIFIC

- B. BUS ZONE – ESTABLISH: 1) Pacific Street, north side, from 0 feet to 110 feet west of Sansome Street; 2) Sansome Street, east side, from 0 feet to 98 feet south of Pine Street; 3) Sansome Street, east side, from 0 feet to 120 feet north of Sutter Street; 4) 2nd Street, east side, from 113 feet to 222 feet south of Stevenson Street; and 5) 2nd Street, east side, from 29 feet to 111 feet south of Howard Street.
- C. BUS ZONE – EXTEND: 1) 2nd Street, east side, from 80 feet to 102 feet south of Folsom Street; and 2) 2nd Street, east side, from 74 feet to 96 feet south of Brannan Street.
- D. BUS STOP – RESCIND: Sansome Street, east side, north of California Street (farside).

- E. BUS STOP (FLAG) – ESTABLISH: 1) Connecticut Street, west side, north of 19th Street (nearside); 2) Wisconsin Street, west side, north of 22nd Street (nearside); 3) Wisconsin Street, west side, north of Madera Street (nearside); 4) Wisconsin Street, west side, north of 23rd Street (nearside); and 5) 23rd Street, south side, west of Dakota Street (nearside).
- F. RED ZONE – ESTABLISH: 24th Street, north side, from 15 feet to 33 feet west of South Van Ness Avenue.
- G. BUS ZONE – EXTEND: 24th Street, north side, from 125 feet to 240 feet east of Mission.
- H. METERED LOADING ZONE, MONDAY TO FRIDAY, 8AM TO 6PM – ESTABLISH: 24th Street, north side, from 3 feet to 60 feet east of Capp Street.
- I. TAXI ZONE – ESTABLISH: Mission Street, east side, from 14 feet to 35 feet south of 24th Street.

21 HAYES

- J. TOW-AWAY NO STOPPING 7AM TO 9AM AND 4PM TO 6PM – RESCIND: Stanyan Street east side, between Fulton and Hayes Streets.
- K. TOW-AWAY NO STOPPING ANYTIME – ESTABLISH: Shrader Street, east side, from Fulton Street to 130 feet southerly.
- L. PASSENGER LOADING ZONE, MONDAY THROUGH FRIDAY, 8AM TO 6PM – RESCIND: 1) Fulton Street, south side, from 25 feet to 38 feet west of Shrader Street; and 2) Shrader Street, west side, from Fulton Street to 22 feet southerly (22-foot zone).
- M. PASSENGER LOADING ZONE, MONDAY THROUGH FRIDAY, 8AM TO 6PM – ESTABLISH: Shrader Street, west side, from 25 feet to 65 feet south of Fulton Street
- N. RED ZONE – ESTABLISH: Shrader Street, west side, from Fulton Street to 25 feet southerly.
- O. BUS ZONE – RESCIND: 1) Hayes Street, south side, from Shrader Street to 90 feet westerly; 2) Hayes Street, south side, from Cole Street to 80 feet westerly; 3) Hayes Street, north side, from Cole Street to 80 feet easterly; 4) Hayes Street, south side, from Ashbury Street to 80 feet easterly; 5) Hayes Street, north side, from Ashbury Street to 60 feet easterly; and 6) Hayes Street south side, from Stanyan Street to 75 feet easterly.
- P. BUS ZONE – ESTABLISH: 1) Fulton Street, south side, from 25 feet to 175 feet west of Shrader Street; and 2) Hayes Street, south side, from Shrader Street to 80 feet easterly.

41 UNION, COLUMBUS AVENUE

- Q. PART-TIME BUS ZONE – 5AM TO 9AM AND 4PM TO 7PM, MONDAY THROUGH FRIDAY – ESTABLISH: Columbus Avenue, west side, from 66 feet to 105 feet south of Stockton Street.
- R. BUS ZONE – EXTEND: 1) Columbus Avenue, east side, from 89 feet to 111 feet south of Stockton Street; and 2) Columbus Avenue, east side, from 73 to 94 feet north of Kearny Street.
- S. 30 MINUTE (GREEN) METER – RESCIND: 1) Columbus Avenue, east side, from 89 feet to 111 feet south of Stockton Street; and 2) Columbus Avenue, east side, from 94 feet to 116 feet north of Kearny Street.
- T. 30 MINUTE (GREEN) METER – ESTABLISH: Columbus Avenue, east side, from 116 feet to 138 feet north of Kearny Street.
- U. METERED LOADING ZONE, 7AM TO 6PM, MONDAY THROUGH SATURDAY –

RESCIND: Columbus Avenue, east side, from 73 feet to 94 feet north of Kearny Street.

- V. METERED LOADING ZONE, 9AM TO 4PM, MONDAY THROUGH FRIDAY AND 7AM TO 6PM, SATURDAY – ESTABLISH: Columbus Avenue, east side, from 94 feet to 116 feet north of Kearny Street.

41 UNION, UNION STREET IN COW HOLLOW

- W. PART-TIME BUS ZONE – 5AM TO 9AM, MONDAY THROUGH FRIDAY – ESTABLISH:
1) Union Street, south side, from 17 feet to 291 feet west of Fillmore Street; 2) Union Street, south side, from 80 feet to 99 feet east of Fillmore Street; 3) Union Street, south side, from 107 feet to 129 feet west of Laguna Street; 4) Union Street, north side, from 100 feet to 118 feet east of Laguna Street; 5) Union Street, south side, from 76 feet to 96 feet west of Gough Street; 6) Union Street, north side, from 109 feet to 131 feet east of Gough Street; and 7) Union Street, south side, from 100 feet to 122 feet west of Van Ness Avenue.
- X. TOW-AWAY NO STOPPING, 7 AM to 9 AM, MONDAY THROUGH FRIDAY – RESCIND: Union Street, south side, from 17 feet to 125 feet west of Fillmore Street.
- Y. 30 MINUTE (GREEN) METER – RESCIND: Union Street, south side, from 76 feet to 96 feet west of Gough Street.
- Z. 30 MINUTE (GREEN) METER – ESTABLISH: Union Street, south side, from 96 feet to 116 feet west of Gough Street.

41 UNION, FINANCIAL DISTRICT

- AA. PART-TIME BUS ZONE, 7AM TO 9AM, MONDAY THROUGH FRIDAY – RESCIND: Clay Street, south side, from Montgomery Street to Leidesdorff Street.
- BB. PART-TIME BUS ZONE, 5AM TO 9AM, MONDAY THROUGH FRIDAY – ESTABLISH: Clay Street, south side, from Montgomery Street to Leidesdorff Street.
- CC. PART-TIME BUS ZONE, 5AM TO 9AM, MONDAY THROUGH FRIDAY – ESTABLISH: 1) Clay Street, south side, from 76 feet to 100 feet east of Sansome Street; and 2) Davis Street, west side, from 95 feet to 115 feet north of California Street.
- DD. BUS ZONE – EXTEND: 1) Drumm Street, east side, from 85 feet to 100 feet north of California Street; 2) Sacramento Street, north side, from 100 feet to 120 feet east of Davis Street; 3) Sacramento Street, north side, from 80 feet to 100 feet west of Battery Street; and 4) Washington Street, north side, from 88 feet to 110 feet west of Sansome Street.
- EE. SIX-WHEEL TRUCK (YELLOW) LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – RESCIND: Washington Street, north side, from 88 feet to 110 feet west of Sansome Street.

41 UNION, UNION STREET IN RUSSIAN HILL

- FF. BUS ZONE – EXTEND: 1) Union Street, south side, from 69 feet to 95 feet west of Polk Street; 2) Union Street, north side, from 68 feet to 87 feet west of Polk Street; 3) Union Street, south side, from 71 feet to 98 feet east of Larkin Street; 4) Union Street, south side, from 69 feet to 95 feet west of Hyde Street; 5) Union Street, south side, from 74 feet to 94 feet west of Jones Street; 6) Union Street, north side, from 74 feet to 100 feet east of Jones Street; 7) Union Street, south

side, from 77 feet to 90 feet west of Mason Street; and 8) Union Street, north side, from 61 feet to 100 feet east of Mason Street.

48 QUINTARA

GG. BUS ZONE – ESTABLISH: 22nd Street, south side, from 0 feet to 100 feet east of Pennsylvania Avenue.

1 CALIFORNIA

HH. METERED LOADING ZONE, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY – RESCIND: Clay Street, south side, from 86 feet to 131 feet east of Davis Street.

II. BUS ZONE – EXTEND: Clay Street, south side, from 145 feet to 190 feet west of Drumm Street.

9 AX BAYSHORE 'A' EXPRESS

JJ. YELLOW ZONE – REVOKE: San Bruno Avenue, east side, from 125 feet to 155 feet north of Paul Avenue.

KK. BUS ZONE – EXTEND: San Bruno Avenue, east side, from 61 feet to 150 feet north of Paul Avenue.

9L SAN BRUNO LIMITED

LL. BUS ZONE – ESTABLISH: Bayshore Boulevard, east side, from 67 feet to 244 feet south of Visitacion Avenue.

14X MISSION EXPRESS

MM. BUS ZONE – ESTABLISH: San Jose Avenue, west side, from 84 feet to 234 feet south of Sagamore Street.

38 GEARY

NN. BUS ZONE – EXTEND: 32nd Avenue, east side, from 226 feet to 256 feet north of Balboa Street

88 BART SHUTTLE

OO. BUS ZONE – ESTABLISH: Sickles Avenue, south side, from 0 feet to 71 feet east of Alemany Boulevard. (Explanatory documents include a staff report, resolution and financial plan.) (Bonnie Yee).

Julie Kirschbaum, manager, Service Planning, presented the staff report.

Chairman Nolan set a two minute time limit per speaker.

PUBLIC COMMENT:

Jennifer Stuart, Legislative assistant to Sup Alioto-Pier, relayed the Supervisor's appreciation to Exec. Director Ford for the agreement reached with merchants and neighbors and stated that Supervisor Alioto-Pier was withdrawing her previous opposition to the 41 Union proposal.

Speakers opposed to the 21 Hayes proposal: Martha Campbell and Christine Elbel.

Speakers opposed to the 10 Townsend proposal: Ron Fiore, Susan Schindler and Thomas Bonelli.

Speakers who support the 10 Townsend proposal: Mauri Schwartz

Speakers opposed to the 2 Clement 14th Ave. option: Elizabeth Hudson, Lee Schwager, Todd Gerstein, Doris Lee, Donna Kim, Jason Jungeris, Joninna Simpson, Fern Eisenberg, Michael Sweet, Ethan Weiss, Mikah Hayman and Abigail Glynn.

Speakers opposed to the 2 Clement Funston option: Patricia Stirling, Jeremy Pasternak, Brian Doherty, Ken Tse, Paul Yieh, Karen Hindin, Kathleen Stirling, Eric Potashner, Keith Drissel, Smith Jang, Sue Jang, Wilson Jang and Elizabeth Tippin

Speakers opposed to the proposal to use articulated buses on the 41 Union line: David Coyle, Geoff Wood, Lesley Leonhardt, Michael Williams, Patricia Vaughn and Gloria Fontanello.

Irwin Lum, TWU Local 250-A, stated that the safety of drivers and pedestrians is primary. Putting another bus onto Park Presidio may create more safety issues. There is no restroom in that area. People will speed and thus will create more accidents. The 10 and 12 lines should run up Arkansas to take care of people in public housing. A short loop for the 12 Folsom on Pacific is needed for riders. The right turn from Fulton onto Shrader for the 21 Hayes will be a problem.

Herbert Weiner stated that the 2 Clement options create hardships for seniors, children, residents and people with disabilities that don't exist with the current route. Neighbors shouldn't be pitted against each other and a new terminal must benefit all parties.

Barry Taranto expressed agreement with Mr. Weiner. It is a mistake to put a terminal on 14th Ave. Staff needs to work out a better compromise. Cabs are parked at the Drumm St. cab stand at all times and it's the busiest cab stand in the city. Reducing the cab stand on Drumm St. is a bad idea

Rua Graffis expressed appreciation for the additional taxi zone on Mission at 24th Street and noted that one is also needed at Mission at 16th. Cab drivers get ticketed for dropping off passengers with disabilities. They need a second loading/unloading zone or a taxi zone on Mission at 24th and at Mission and 16th St. Those locations also need a curb cut.

David Pilpel stated that this is the first time that the Funston option has been aired. He is still considering appealing the April decision to the Board of Supervisors. This 2 Clement proposal impacts neighbors and riders and therefore, should undergo full environmental review.

Chairman Nolan closed public comment and expressed appreciation to the public for discussing their concerns. He noted that the Board has the difficult task of weighing needs of the city as a whole against needs of individuals and neighborhoods. He suggested that a major review six months after implementation would be appropriate.

Director Beach requested that the Board receive a copy of the brochure showing the route changes.

The Board requested that staff use a number other than "8" for the additional service being added to the 9-San Bruno serving the Bayview, Excelsior and Chinatown neighborhoods in order to minimize confusion with numbers that are similar, especially when viewed on digital destination signs. Mr. Ford stated that the SFMTA would use "11".

On the motion to amend the resolution to not establish bus stops for 10 Townsend line on Wisconsin Street at 22nd Street, Madera Street and 23rd Street.

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

On the motion to amend the resolution regarding the 41 Union, Union Street in Cow Hollow to delete X1 regarding the establishment of a part-time bus zone on the side of Union Street at Fillmore and delete Item Y:

ADOPTED: AYES – Black, Heinicke, Lee, McCray, Nolan and Oka

NAYES – Beach

On the motion to amend the resolution to delete the 2- Clement options and continue the discussion of the 2-Clement options to September 15:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

RESOLUTION 09-156

On motion to approve as amended:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

12. Presentation and discussion of FY09 4th Quarter and Year-End Service Standards Report. (Explanatory documents include service standards.) (Debra Johnson).

Item 12 was continued to the meeting of September 15.

13. Authorizing the Executive Director/CEO to execute Contract No. APT 106-01, Motor Coach Component Lifecycle Rehabilitation Project, with Complete Coach Works in an amount not to exceed \$12,598,315 and for a term not to exceed four years. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

No public comment.

RESOLUTION 09-157

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

14. Adopting a policy requiring the SFMTA to expedite processing of the waiting list for taxi medallion permits through administrative and enforcement actions, in order to reduce the waiting time for a taxi medallion to ten years or less. (Explanatory documents include a staff report and resolution.) (Christiane Hayashi)

PUBLIC COMMENT:

Hansu Kim expressed support for cleaning up and expediting the wait list but thinks that lowering the wait time to ten years is just about impossible.

Barry Taranto urged approval of the item and added that Ms. Hayashi needs staff.

Carl Macmurdo expressed support for the legislation to clean up list but noted that ten years creates a false impression. The list currently takes 14 years. Prop K can't be fixed with a band aid. Additional staff should be hired for Ms. Hayashi.

Mark Gruberg expressed support for cleaning up the list. Mr. Gruberg expressed concern regarding making only two attempts to contact someone and then removing them from the list after failing to respond after 30 days. Many drivers return to their country of origin for extended visits and it would be wrong to remove somebody who has spent many years on the list because they made a minor mistake of not letting the SFMTA know they were out of the country.

Barry Korengold stated that the length of time on the list has been exaggerated and there are ulterior motives by people who say it's not realistic to think that the list can be cut. Many people on the list aren't eligible to get a medallion. The process can move faster than it does now.

Rua Graffis acknowledged staff for their efforts to clean up the list. A ten year wait list is reasonable. It takes seven years to go from a new and inefficient cab driver to a safe, efficient driver. This will serve the city well. We need to figure out how to make the industry good enough to provide healthcare and retirement benefits for everyone.

attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A, SEIU 1021

To discuss:

 X Wages
 X Hours
 X Benefits
 X Working Conditions
 X Other

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

Item 5 was continued to the September 15 meeting.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 6:39 p.m.

16. Announcement of Closed Session.

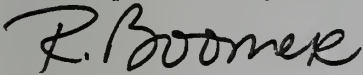
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss anticipated litigation and labor negotiations. There was no action taken.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 6:40 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in black ink, appearing to read "R. Boomer".

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: stgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, September 15, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

09-11-09A09:11 3400

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SEP 11 2009

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-September 1, 2009 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-Report on Safety
-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Robert Oliver vs. CCSF, Superior Ct. #469884 filed on 5/25/07 for \$5,000
- B. Stephen Wendel/USAA vs. CCSF, Unlitigated Claim #902360 filed on 3/2/09 for \$5,963.76
- C. Soon Duk Lee vs. CCSF, Superior Ct. #474946 filed on 5/8/08 for \$10,500
- D. Paul Arnold vs. CCSF, Unlitigated Claim #902050 filed on 1/29/09 for \$13,500

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - NO TURN ON RED - Shrader Street, southbound, at Fell Street.
- B. ESTABLISH - STOP SIGN - Benton Ave. at Andover St.; and Hattie St. at 18th St.
- C. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Phelan Avenue, east side, from Cloud Circle (north) to 108 feet northerly.
- D. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Clay Street, north side, from 207 to 255 feet west of Stockton Street; Clay Street, south side, from Joice Street to 25 feet westerly; Washington Street, north side, from Stone Street to Trenton Street; and Washington Street, south side, from 153 feet east of Powell Street to 183 feet easterly.
- E. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - 15th Street, north side, from 18 feet east of Minna Street to 71 feet easterly; 15th Street, south side, from Capp Street to 21 feet westerly; 15th Street, south side, from Capp Street to 21 feet easterly; Capp Street, west side, from 15th Street to 25 feet southerly; and Capp Street, east side, from 15th Street to 37 feet southerly.
- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Balboa Street, south side, from 37th Avenue to 60 feet westerly.
- G. ESTABLISH - RIGHT TURN ONLY - Essex Street, northbound at Folsom Street.
- H. ESTABLISH - NO LEFT TURN - Essex Street, southbound at Harrison Street; and Folsom Street, westbound at Main Street.
- I. ESTABLISH - BUS STOP - Folsom Street, south side, between Beale Street and Fremont Street; and Folsom Street, north side, between 1st Street and Essex Street.
- J. REVOKE - METERED MOTORCYCLE PARKING - Folsom Street, south side, from Beale Street to 165 feet easterly.
- K. ESTABLISH - BUS STOP, 3:00 PM TO 7:00 PM, MONDAY THROUGH FRIDAY - Fremont Street, northbound, between Folsom Street and Harrison Street.
- L. ESTABLISH - NO RIGHT TURN EXCEPT BUSES - Howard Street, eastbound at Main Street.
- M. ESTABLISH - NO LEFT TURN EXCEPT BUSES - Harrison Street, eastbound at Essex Street.
- N. ESTABLISH - NO RIGHT TURN - Harrison Street, westbound at Essex Street.
- O. REVOKE - BUS STOP - Main Street, east side, from Howard Street to 140 feet southerly.
- P. ESTABLISH - METERED MOTORCYCLE PARKING - Main Street, east side, from Howard Street to 140 feet southerly.
- Q. ESTABLISH - BLUE ZONE AND ESTABLISH - RED ZONE - 500 Buena Vista Avenue West, east side, across from Upper Terrace.
- R. REVOKE - BLUE ZONE - 2222 Broadway Street, north side, from 180 feet to 200 feet west of Webster Street.
- S. ESTABLISH - BLUE ZONE - 2222 Broadway Street, north side, from 13 feet westerly of the East Property Line to 5 feet easterly of the East Property Line of 2288 Broadway Street; and 2222 Broadway Street, north side, from 126 feet to 151 feet east of Fillmore Street.
(Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to accept and expend \$2,351,818 of Regional Measure-2 funds to install and procure new Automatic Fare Collection equipment and provide associated support services. (Explanatory documents include a staff report, resolution, financial and project report.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to execute Contract CS-155-1, Architectural and Engineering services for the Final Design and Construction of the Central Subway Project – Utilities Relocation and Tunnel Design for an amount not to exceed \$6,500,000 for a term not to exceed five years with an option to extend the term. (Explanatory documents include a staff report, resolution, financial plan and contract.) (Carter Rohan)

(10.5) Authorizing the Executive Director/CEO to execute Contract #2008/09-38A, #2008/09-38B and #2008/09-38C, Agreements with Backstrom McCarley Berry & Co. , Ross Financial and The PFM Group to provide as-needed financial advisory services for terms not to exceed five years and an amount not to exceed \$2,000,000 for each contract. (Explanatory documents include a staff report, resolution and agreements.) (Sonali Bose)

(10.6) Authorizing the Executive Director/CEO to execute a Master Service Agreement with ThyssenKrupp Elevator Corporation in an amount not to exceed \$625,600 for a term of five years. (Explanatory documents include a staff report, resolution and agreement.) (Ken McDonald)

(10.7) Authorizing the Executive Director/CEO to execute Contract No. SFMTA 2008/09-21, Balboa Park Station Capacity and Conceptual Engineering Study, with Jacobs Engineering Group for an amount not to exceed \$370,000, and a term of 24 months. (Explanatory documents include a staff report, resolution and agreement.) (Carter Rohan)

(10.8) Authorizing the Executive Director/CEO to execute Contract No. SFMTA 2008/09-35, Repair of Damaged Light Rail Vehicles, with Complete Coach Works to repair LRV No. 1451 and 1502, for an amount not to exceed \$217,634 and for a term not to exceed 18 months. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

(10.9) Approving execution of Contract Modification No. 19, to Contract No. MR-1182R1, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, with Stacy and Witbeck which increases the contract amount by \$9,838,541.33 and establishes February 20, 2009 as the completion date. (Explanatory documents include a staff report, resolution and modification.) (Carter Rohan)

(10.10) Authorizing the Executive Director/CEO to extend the SF*park* Agreement from July 1, 2008 to June 30, 2012. (Explanatory documents include a staff report, resolution and modification.) (Sonali Bose)

(10.11) Authorizing the Executive Director/CEO to advertise a Request for Proposals for Contract No. CS-156, Agency Program Controls System Procurement and Related Support Services, to evaluate proposals and negotiate a contract to establish a program controls system for the Central Subway Project. (Explanatory documents include a staff report, resolution and RFP.) (Carter Rohan)

(10.12) Authorizing the Executive Director/CEO to issue a Request for Qualifications to solicit qualifications from Parking Access and Revenue Control System vendors to furnish and install a centrally controlled PARC System at off-street parking facilities. (Explanatory documents include a staff report, resolution and RFQ.) (Amit Kothari)

(10.13) Authorizing the Department of Public Works to issue a bid call for DPW Contract No. 1519J: Inner Sunset Traffic Calming and Transit Enhancements Project. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

(10.14) Approving the plans and specifications and authorizing the Executive Director/CEO to advertise Contract No. 1206, Islais Creek Motor Coach Facility Phase I. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.15) Adopting amendments to the Transportation Code, Division II, Sections 106, 201, 203, 301, 302, 303, 304, 306, 307, 406, 407, 408, 409, 410, 501, 502, 601, 702, 801, 902, 905, 906, 907, and 1002, to update references to Division I, add additional categories of vehicles exempt from specific parking restrictions, clarify the SFMTA Board of Directors authority regarding bicycle related pavement markings and transit only lane regulations, remove the requirement that the City Traffic Engineer decisions be posted on the SFMTA's website, update the penalty schedule to reflect current penalty amounts for violations of the San Francisco Transportation Code and California Vehicle Code, update new request and processing fees for color curb painting, increase the green zone meter processing fee, establish administrative penalties for violations of Division I, Section 7.2.71 and provide a procedure for their assessment and collection, authorize the Director of Transportation to designate SFMTA officers or employees to enforce Division I, Sections 7.2.71, update parking meter rates including motorcycle parking rates, make minor revisions to vehicle weight restrictions and designated speed limits, update permit fees for several permits issued by the SFMTA, provide that the SFMTA may designate a Residential Parking Permit Area on its own initiative, provide that any vehicle not moved more than one block or one-tenth of a mile shall be deemed to have remained stationary for purposes of parking regulations other than a violation of Division I, Section 7.2.29; and adding Section 1008 to establish noticing requirements for removal of vehicles parked in excess of 72 consecutive hours. (Explanatory documents include a staff report, resolution and amendments.) (Bond Yee)

REGULAR CALENDAR

11. Approving the following parking and traffic regulations to accommodate Muni service changes approved as part of the FY 2010 budget amendment:

2 CLEMENT

- A. BUS ZONE – ESTABLISH: Funston Avenue, west side, from Geary Boulevard to 140 feet northerly.

OR

- B. BUS ZONE – ESTABLISH 14th Avenue, east side, from Geary Boulevard to 135 feet northerly
BUS STOP (FLAG) – ESTABLISH 14th Avenue, east side, south of Clement Street (nearside)
RED ZONE – ESTABLISH 14th Avenue, east side, from Clement Street to 20 feet southerly
Clement Street, south side, from 14th Avenue to 20 feet easterly. (Explanatory documents include a staff report and resolution.) (Bond Yee).

12. Presentation and discussion of the plans for a new Transbay Terminal. (Explanatory documents include a slide presentation.) (Ken McDonald)

13. Presentation and discussion of FY09 4th Quarter and Year-End Service Standards Report. (Explanatory documents include service standards.) (Debra Johnson).

14. Authorizing the Executive Director/CEO to execute Contract No. APT 591-01, LRV Doors and Steps Reconditioning and Systems Rehabilitation, with AnsaldoBreda in an amount not to exceed \$56,752,554, and for a term not to exceed five years. . (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

A. United States vs. CCSF for \$250,000

4. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, September 15, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:00 p.m.

2. Roll Call

Present: Cameron Beach

Shirley Breyer Black

Malcolm Heinicke – absent at Roll Call

Jerry Lee

James McCray, Jr. – absent at Roll Call

Tom Nolan

Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the September 1, 2009 Regular Meeting: unanimously approved (Heinicke, McCray - absent).

5. Communications

Board Secretary Boomer stated that the Report on Safety, Item 10.4 regarding Architectural and Engineering services for the Central Subway Project and Item 12 regarding the Transbay Terminal were removed from the agenda and would be presented at a future meeting.

Chairman Nolan stated that the Board would first hear items on the Regular Agenda, followed by the closed session. After adjournment of the closed session the Board would return to open session to complete the agenda.

6. Introduction of New or Unfinished Business by Board Members

Director Heinicke suggested that staff reach out to the Bicycle Coalition regarding whether they would support licensing of bicycles. He also asked about possible revenue from rental cars and about getting a funding report soon.

Director Oka expressed interest in a presentation on the proposed college fund for taxi drivers and families in the future.

7. Executive Director's Report (For discussion only)

- Report on Safety
- Ongoing Activities

The report on safety was continued to a future meeting.

Executive Director/CEO Ford discussed the storm over the past weekend; the taxi reform proposal; and a pilot program to improve transit and pedestrian conditions on Market Street.

PUBLIC COMMENT:

Hansu Kim, SF Taxi Coalition, spoke about the taxi medallion reform proposal. He applauded the Executive Director for holding meetings to discuss the different opinions. The plan presented at the Policy and Governance Committee was offensive and opposed by stakeholders. Taking income from medallion holders is sacrosanct and will be unanimously opposed.

Jim Gillespie, Yellow Cab stated that there was zero support for the medallion plan due to the negative impact on passengers, the city and cab drivers. He expressed hope for a collaborative effort to solve issues with revenue, taxi service, opportunities for career cab drivers and taxi companies.

Carl Macmurdo echoed comments made by previous speakers. He stated that the City could use the money from newly issued medallions as operational revenue.

Mike Spain stated that Prop K has been a difficult law and it is a hodgepodge of ideas. The recent plan is a scheme to raise money for the City rather than a plan for the City. Major American cities have found that selling permits to operators is efficient. The City wouldn't be the regulator. Bikes need to be licensed.

Peter Witt stated that he sees a real and determined effort to turn a really bad plan into a bad plan. We're going backwards. There are more cabs and cars per capita in San Francisco than in any other city in the U.S.

Mary McGuire stated that the proposal wasn't posted on the internet. Cab drivers feel buried and that they don't have an opportunity to be heard. She had several questions about the proposal.

Barry Taranto stated that Market Street is a good idea but doesn't know how it will be enforced. The SFMTA should make sure that the police know that cab drivers are exempt from the prohibition. He expressed hope that limousines won't be exempt. He also discussed the Taxi Medallion Reform proposal.

Norman Rolfe stated that the SFMTA is forcing autos off of Market Street but at the last meeting, the Board approved a traffic change that will encourage right-turns onto Market Street. The "Transit First" policy should be considered. He urged reconsideration of the action taken at the Sept. 1 meeting.

Victoria Lansdown stated that it's unfortunate that the cab industry was folded into the SFMTA. The cab industry is too vast and complex to be folded in with the Human Resources department. This move is ill advised and should be reassessed. Reform removes any chance for a taxi driver to achieve financial stability.

Barry Korengold, SF Cab Drivers Association, thanked the SFMTA for the dialogue on this matter. He understands the plan is just a first step and he looks forward to discussing it. Mr. Korengold encouraged more input from the taxi industry.

Bill Mounsey stated that 90% of the cab industry is against the proposal. You've got to have town hall meetings. Taxi drivers need to have their own person with whom we can communicate. People who drive taxis are the only people who understand the industry. The proposal is a complete counter representation of the cab industry.

Ed Healy stated that past administrations would jam proposals down our throats. He looks forward to the town hall meetings.

Mark Gruberg stated that they were promised that Prop K would be protected. Any plan that violates that promise will result in no faith that future promises will be kept. Faith and trust needs to be restored. He encouraged the Market Street experiment.

Frank Fahy stated that there were taxi drivers in Roman times. There is no reason to reinvent the wheel. The City gets enormous benefit from taxi fares. The plan needs to be kept simple. The City will be sorry if it adopts this plan.

Dan Hinds, National/Veterans Cab, stated that some reforms to Prop K could make the industry more effective. Prop K reforms need to make it beneficial for people who choose to drive a cab as a career. We need to take care of older drivers who may have a disability and we need to address service.

Patricia Vaughey stated that public meetings should be tape recorded. The public doesn't want to see another farce like the TEP where half of the neighborhoods weren't included in meetings.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

James Musalski stated that the budget is balanced on the back of customers. Instead, the SFMTA should cut salaries. All you do is raise fares and now you're cutting service. The Executive Director hasn't done anything but dig deeper into debt.

Patricia Vaughey stated that certain groups in Cow Hollow weren't part of the discussion regarding articulated buses on Union Street. She has been denied access to studies and numbers. She has questions about the 2 Clement studies. She asked the Board under the freedom of information act to provide the studies. The SFMTA is using the financial situation as an excuse. She requested a rehearing on the 41 Union proposal after the studies have been provided.

Hansu Kim, SF Taxi Coalition, spoke against putting taxicabs under the Administration Division. We agreed to fold with SFMTA to get professional management. We are concerned that taxis will be buried.

Peter Witt stated that as an abused victim of the Taxi Commission, he is experiencing distrust. The Taxi Commission dropped the ball on various reports and wasted countless dollars on other useless reports.

Barry Taranto stated that the Executive Director declined to take the bonus offered last year but didn't cut back his salary. He is bothered by the new organization plan. There are a lot of issues to understand and now we have to educate Debra Johnson. Illegal taxis are a major problem.

Bill Mounsey stated that limousines are out of control. The Board doesn't know what the Taxi Detail is doing. Since the Taxi Commission folded, the taxi industry hasn't had any representation.

Roland Wong stated that the front doors at stations are not equipped with automatic openers. People with disabilities have difficulty getting through the gates. The Forest Hill Station is a landmark so automatic door openers won't be added. He recommends that the SFMTA install accessible doors.

Carl Macmurdo discussed the reorganization plan. Taxi industry issues are complex. The Chief of Staff will never learn the issues so unintentionally people will feed info to the titular head rather than the industry expert on staff. The taxi director needs staff to help them clean up the list.

Mary McGuire stated that on the SFMTA website, people can't make advance payments on a credit card and the "extras" button has been disabled so you have to add bridge tolls or other charges to the tip. Please work with Weights & Measures to get the system back on track and re-enable those functions.

Ed Healy expressed concern about the reorganization plan. Taxis are the most important method of transportation for visitors. Revisit the reorganization and see if you can accommodate us.

Barry Korengold expressed concern about the taxi industry being folded into the Administration Division. Taxis deserve their own division. Tourism is San Francisco's biggest industry and taxicabs are an integral part of that. The plan should be reconsidered.

Mark Gruberg stated that there is no unanimity on the issue of folding taxis into the Administration Division. Overseeing the industry is an administrative task but there are profound policy issues that must be addressed. They need to have someone who has direct access to the Executive Director/CEO. Service issues have been pushed aside in the discussion of Taxi Medallion Reform. The reorganization should be rethought.

Frank Fahy stated that the SFMTA needs to think about the future of parking in San Francisco. The City doesn't regulate private buses. It needs to regulate limousines.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

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RESOLUTION 09-159

(10.2) Approving the following traffic modifications:

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- D. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Clay Street, north side, from 207 to 255 feet west of Stockton Street; Clay Street, south side, from Joice Street to 25 feet westerly; Washington Street, north side, from Stone Street to Trenton Street; and Washington Street, south side, from 153 feet east of Powell Street to 183 feet easterly.
- E. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - 15th Street, north side, from 18 feet

east of Minna Street to 71 feet easterly; 15th Street, south side, from Capp Street to 21 feet westerly; 15th Street, south side, from Capp Street to 21 feet easterly; Capp Street, west side, from 15th Street to 25 feet southerly; and Capp Street, east side, from 15th Street to 37 feet southerly.

- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Balboa Street, south side, from 37th Avenue to 60 feet westerly.
- G. ESTABLISH - RIGHT TURN ONLY - Essex Street, northbound at Folsom Street.
- H. ESTABLISH - NO LEFT TURN - Essex Street, southbound at Harrison Street; and Folsom Street, westbound at Main Street.
- I. ESTABLISH - BUS STOP - Folsom Street, south side, between Beale Street and Fremont Street; and Folsom Street, north side, between 1st Street and Essex Street.
- J. REVOKE - METERED MOTORCYCLE PARKING - Folsom Street, south side, from Beale Street to 165 feet easterly.
- K. ESTABLISH - BUS STOP, 3:00 PM TO 7:00 PM, MONDAY THROUGH FRIDAY - Fremont Street, northbound, between Folsom Street and Harrison Street.
- L. ESTABLISH - NO RIGHT TURN EXCEPT BUSES - Howard Street, eastbound at Main Street.
- M. ESTABLISH - NO LEFT TURN EXCEPT BUSES - Harrison St. eastbound at Essex Street.
- N. ESTABLISH - NO RIGHT TURN - Harrison Street, westbound at Essex Street.
- O. REVOKE - BUS STOP - Main Street, east side, from Howard Street to 140 feet southerly.
- P. ESTABLISH - METERED MOTORCYCLE PARKING - Main Street, east side, from Howard Street to 140 feet southerly.
- Q. ESTABLISH - BLUE ZONE AND ESTABLISH - RED ZONE – 500 Buena Vista Avenue West, east side, across from Upper Terrace.
- R. REVOKE – BLUE ZONE – 2222 Broadway Street, north side, from 180 feet to 200 feet west of Webster Street.
- S. ESTABLISH – BLUE ZONE – 2222 Broadway Street, north side, from 13 feet westerly of the East Property Line to 5 feet easterly of the East Property Line of 2288 Broadway Street; and 2222 Broadway Street, north side, from 126 feet to 151 feet east of Fillmore Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Item 10.2 H, L, M, N and O was severed from the Consent Calendar by a member of the public.

PUBLIC COMMENT:

Barry Taranto stated that taxis should be exempted from these restrictions.

On motion to approve Item 10.2 H, L, M, N and O:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray and Oka

ABSENT - Nolan

RESOLUTION 09-160

(10.3) Authorizing the Executive Director/CEO to accept and expend \$2,351,818 of Regional Measure-2 funds to install and procure new Automatic Fare Collection equipment and provide associated support services. (Explanatory documents include a staff report, resolution, financial and project report.) (Sonali Bose)

RESOLUTION 09-161

(10.4) Authorizing the Executive Director/CEO to execute Contract CS-155-1, Architectural and Engineering services for the Final Design and Construction of the Central Subway Project – Utilities Relocation and Tunnel Design for an amount not to exceed \$6,500,000 for a term not to exceed five years with an option to extend the term. (Explanatory documents include a staff report, resolution, financial plan and contract.) (Carter Rohan)

Item 10.4 was removed from the agenda at the request of staff.

(10.5) Authorizing the Executive Director/CEO to execute Contract #2008/09-38A, #2008/09-38B and #2008/09-38C, Agreements with Backstrom McCarley Berry & Co. , Ross Financial and The PFM Group to provide as-needed financial advisory services for terms not to exceed five years and an amount not to exceed \$2,000,000 for each contract. (Explanatory documents include a staff report, resolution and agreements.) (Sonali Bose)

RESOLUTION 09-162

(10.6) Authorizing the Executive Director/CEO to execute a Master Service Agreement with ThyssenKrupp Elevator Corporation in an amount not to exceed \$625,600 for a term of five years. (Explanatory documents include a staff report, resolution and agreement.) (Ken McDonald)

RESOLUTION 09-163

(10.7) Authorizing the Executive Director/CEO to execute Contract No. SFMTA 2008/09-21, Balboa Park Station Capacity and Conceptual Engineering Study, with Jacobs Engineering Group for an amount not to exceed \$370,000, and a term of 24 months. (Explanatory documents include a staff report, resolution and agreement.) (Carter Rohan)

RESOLUTION 09-164

(10.8) Authorizing the Executive Director/CEO to execute Contract No. SFMTA 2008/09-35, Repair of Damaged Light Rail Vehicles, with Complete Coach Works to repair LRV No. 1451 and 1502, for an amount not to exceed \$217,634 and for a term not to exceed 18 months. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

RESOLUTION 09-165

(10.9) Approving execution of Contract Modification No. 19, to Contract No. MR-1182R1, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, with Stacy and Witbeck which increases the contract amount by \$9,838,541.33 and establishes February 20, 2009 as the completion date. (Explanatory documents include a staff report, resolution and modification.) (Carter Rohan)

RESOLUTION 09-166

(10.10) Authorizing the Executive Director/CEO to extend the SFpark Agreement from July 1, 2008 to June 30, 2012. (Explanatory documents include a staff report, resolution and modification.) (Sonali Bose)

RESOLUTION 09-167

(10.11) Authorizing the Executive Director/CEO to advertise a Request for Proposals for Contract No. CS-156, Agency Program Controls System Procurement and Related Support Services, to evaluate proposals and negotiate a contract to establish a program controls system for the Central Subway Project. (Explanatory documents include a staff report, resolution and RFP.) (Carter Rohan)

RESOLUTION 09-168

(10.12) Authorizing the Executive Director/CEO to issue a Request for Qualifications to solicit qualifications from Parking Access and Revenue Control System vendors to furnish and install a centrally controlled PARC System at off-street parking facilities. (Explanatory documents include a staff report, resolution and RFQ.) (Amit Kothari)

RESOLUTION 09-169

(10.13) Authorizing the Department of Public Works to issue a bid call for DPW Contract No. 1519J: Inner Sunset Traffic Calming and Transit Enhancements Project. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

RESOLUTION 09-170

(10.14) Approving the plans and specifications and authorizing the Executive Director/CEO to advertise Contract No. 1206, Islais Creek Motor Coach Facility Phase I. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

RESOLUTION 09-171

(10.15) Adopting amendments to the Transportation Code, Division II, Sections 106, 201, 203, 301, 302, 303, 304, 306, 307, 406, 407, 408, 409, 410, 501, 502, 601, 702, 801, 902, 905, 906, 907, and 1002, to update references to Division I, add additional categories of vehicles exempt from specific parking restrictions, clarify the SFMTA Board of Directors authority regarding bicycle related pavement markings and transit only lane regulations, remove the requirement that the City Traffic Engineer

decisions be posted on the SFMTA's website, update the penalty schedule to reflect current penalty amounts for violations of the San Francisco Transportation Code and California Vehicle Code, update new request and processing fees for color curb painting, increase the green zone meter processing fee, establish administrative penalties for violations of Division I, Section 7.2.71 and provide a procedure for their assessment and collection, authorize the Director of Transportation to designate SFMTA officers or employees to enforce Division I, Sections 7.2.71, update parking meter rates including motorcycle parking rates, make minor revisions to vehicle weight restrictions and designated speed limits, update permit fees for several permits issued by the SFMTA, provide that the SFMTA may designate a Residential Parking Permit Area on its own initiative, provide that any vehicle not moved more than one block or one-tenth of a mile shall be deemed to have remained stationary for purposes of parking regulations other than a violation of Division I, Section 7.2.29; and adding Section 1008 to establish noticing requirements for removal of vehicles parked in excess of 72 consecutive hours. (Explanatory documents include a staff report, resolution and amendments.) (Bond Yee)

Item 10.15 was severed from the Consent Calendar by a member of the public.

PUBLIC COMMENT:

Barry Taranto stated that this item makes big changes. It's important to explain these changes. He requested that the item be continued in order to conduct a public hearing.

On motion to approve Item 10.15:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray and Oka

ABSENT - Nolan

RESOLUTION 09-172

On motion to approve the Consent Calendar (Items 10.2 H, L, M, N and O, 10.4, and 10.15 severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray and Oka

ABSENT - Nolan

REGULAR CALENDAR

11. Approving the following parking and traffic regulations to accommodate Muni service changes approved as part of the FY 2010 budget amendment:

2 CLEMENT

A. BUS ZONE – ESTABLISH: Funston Avenue, west side, from Geary Boulevard to 140 feet northerly.

OR

- B. BUS ZONE – ESTABLISH 14th Avenue, east side, from Geary Boulevard to 135 feet northerly
- BUS STOP (FLAG) – ESTABLISH 14th Avenue, east side, south of Clement Street (nearside)
- RED ZONE – ESTABLISH 14th Avenue, east side, from Clement Street to 20 feet southerly
- Clement Street, south side, from 14th Avenue to 20 feet easterly. (Explanatory documents include a staff report and resolution.) (Bond Yee).

PUBLIC COMMENT:

Patricia Vaughey stated that there haven't been studies on the 2 Clement or 41 Union. She has asked for numbers but hasn't received any. She is disturbed by how this has been handled. There were serious things happening in the department. The public was denied access. This item should be tabled

Michael Sweet stated that the issues discussed two weeks ago remain of concern for synagogue members. One of two proposals would take a bus up 15th Avenue. There is a preschool on 15th Avenue so this would effect students.

Joninna Simpson expressed concern about the safety of congregants. This is the busiest time of year for the Jewish community so the lack of people at the meeting doesn't indicate a lack of interest. She echoed comments made by Michael Sweet and stated that 15th Avenue is congested.

(Director Heinicke arrived)

Jeremy Pasternak stated that safety is a concern for Funston neighbors. As of late July, SFMTA staff was saying that routing a bus down Clement was not a good idea so the route was bounced to Funston. Other options haven't gotten a full airing.

Brian Doherty stated that elderly and disabled people live in the vicinity of the Funston stop. They deal with multiple buses everyday.

Kathy Stirling asked if the Board had seen their block. We have kept the green belt clean. It is not acceptable to expect a small street to accommodate a large bus.

Paul Yieh expressed concern about the Funston option. Live testing and quality of life issues have not been addressed. Residents haven't discussed other options with staff.

Harry Loo stated that Muni buses are parked in front of his garage. He's against putting a terminal on the west side of Funston. The SFMTA needs to consider the passengers safety. It's better to let them get off on Geary. Park Presidio is a dangerous street to cross. He urged the SFMTA to put the bus on 14th Avenue or Clement.

Keith Drissell stated that he shared Mr. Loo's concern about passenger safety. Cars generally back up on his street when they are trying to turn right. This will increase congestion and make it difficult for buses to turn right. Residents who live there don't like the noise or clutter.

Sue Jang stated that she had a hard time pulling out of her driveway when the bus was parked there. The Muni driver had to help her. Children and the elderly won't be safe.

Smith Jang stated that he is against installing a bus stop on Funston. He has lived at 380 Funston for 46 years and was president of many associations in Chinatown.

Wilson Jang stated that they already have difficulties on Funston. Trucks driving on their street have scrapped their car. His neighbor and sister in law were both hit by cars. The area is already unsafe.

Patricia Stirling stated that neighbors feel that the process was flawed. SFMTA staff initially stated that Funston Street wasn't a good idea because of poor circulation of buses.

Karen Hindin expressed concern regarding environmental impacts. Environmental review wasn't done because of the fiscal emergency. Please consider the increased noise and pollution, reverberation of buses, and the safety of children and the elderly.

Elizabeth Tippin stated that Park Presidio is one of the most dangerous streets. Your own drivers say they don't want to go to Geary. There are other options. Funston sidewalks are narrow and not ADA compliant.

Sally Gerstein stated that buses would bring a lot of traffic onto 14th Ave. It's always a challenge to turn right onto 14th Avenue. It will be worse with a backup of buses. Pedestrians are at risk. It is a very difficult corner.

Eric Potashner stated that it's important for emergency services to not be interrupted. He urged the SFMTA to connect with the police and fire departments before proceeding

Chris McIntosh stated that there are children and elderly people who live on 14th Ave.

On motion to approve the Funston Ave. option:

ADOPTED: AYES – Nolan

NAYES - Beach, Black, Heinicke, Lee, and Oka

ABSENT – McCray

The motion failed adoption.

The Board requested that staff further develop all feasible options, especially #2, #4 and #5, seek community input and return to the Board at the October 20 meeting.

Director Beach requested that staff provide the historic connectivity between the 2 Clement and 38 Geary lines.

12. Presentation and discussion of the plans for a new Transbay Terminal. (Explanatory documents include a slide presentation.) (Ken McDonald)

Item 12 was removed from the agenda.

13. Presentation and discussion of FY09 4th Quarter and Year-End Service Standards Report. (Explanatory documents include service standards.) (Debra Johnson).

Travis Fox, manager, Performance Monitoring and Customer Services, presented the report.

No public comment.

14. Authorizing the Executive Director/CEO to execute Contract No. APT 591-01, LRV Doors and Steps Reconditioning and Systems Rehabilitation, with AnsaldoBreda in an amount not to exceed \$56,752,554 and for a term not to exceed five years. . (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

No public comment.

RESOLUTION 09-173

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, Nolan and Oka

ABSENT – McCray

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (McCray-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:06 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr. – absent at Roll Call
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

A. United States vs. CCSF for \$250,000

RESOLUTION 09-174

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, Nolan and Oka

ABSENT – McCray

James McCray arrived.

Also present - Julia Friedlander, deputy city attorney
Jim Dougherty, chief safety officer
David Hill, interim chief operating officer, Muni Operations
Antonio Parra, deputy chief, director, Security and Enforcement

4. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:41 p.m.

When the Board reconvened in open session, Chairman Nolan asked Vice Chairman McCray to preside over the meeting.

16. Announcement of Closed Session.

Vice Chairman McCray announced that the SFMTA Board of Directors met in closed session to discuss anticipated litigation with the City Attorney. The Board of Directors voted unanimously to settle the United States vs. CCSF case. The Board also met with the Executive Director/CEO to conduct a performance evaluation but the Board took no action.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Nolan-absent).

ADJOURN - The meeting was adjourned at 5:05 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

NOTICE OF CANCELLATION

October 6, 2009

SF
m90
#1
10/6/09
cancelled

The SFMTA Board of Directors/Parking Authority
Commission meeting on Tuesday, October 6, 2009
has been cancelled.

The next meeting of the
SFMTA Board of Directors/Parking Authority Commission
will be held on
Tuesday, October 20, 2009

09-10-09P01:11 3000

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, October 20, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

10-15-09P03:10 RCVD

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-September 15, 2009 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Report on Safety & Security
- Update on the status of the 2 Clement terminus
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Majid Fazeli vs. CCSF, Superior Ct. #466982 filed on 10/10/07 for \$3,000
- B. Nadielly Ferreira vs. CCSF, Unlitigated Claim #901309 filed on 11/4/08 for \$7,500
- C. James Halla vs. CCSF, Unlitigated Claim #1000567 filed on 8/21/09 for \$7,500
- D. Dennis Isner vs. CCSF, Unlitigated Claim #900016 filed on 7/2/08 for \$17,000
- E. William Clausen vs. CCSF, Unlitigated Claim #903387 filed on 6/23/09 for \$18,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - PARKING METER AREA 3 (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - 8th Street, both sides, between Bryant and Townsend Streets; and Brannan Street, both sides, between 8th and 7th Streets.
- B. ESTABLISH - NO PARKING ANYTIME – Folsom Street, east side, between Chapman Street and Powhattan Avenue; and Prentiss Street, both sides, between Chapman Street and Powhattan Avenue.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) – Noe Street, west side, between Duboce Avenue and 14th Street.
- D. ESTABLISH - TRAFFIC SIGNAL - Powell Street and Washington Street; and Clarendon Avenue and Panorama Drive.
- E. ESTABLISH - STOP SIGN – Wisconsin Street at 19th Street.
- F. ESTABLISH - TALL VEHICLE (OVER 6 FEET) RESTRICTION – Acadia Street, east and west sides, from Joost Avenue to approximately 20 feet southerly.
- G. ESTABLISH - NO LEFT TURNS EXCEPT MUNI - Market Street, eastbound, at the intersection of Market, Sansome and Sutter Streets.
- H. RESCIND - BUS STOP – Wisconsin Street, east side, south of 20th Street (nearside).
- I. ESTABLISH - BUS ZONES – Cesar Chavez Street, south side, from Valencia Street to 80 feet easterly; Cesar Chavez Street, south side, from Mission Street to 80 feet easterly; and Folsom Street, east side, from Cesar Chavez Street to 80 feet northerly.
- J. RESCIND - TOW-AWAY, NO STOPPING, 4 PM to 6 PM, MONDAY THROUGH FRIDAY AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Stanyan Street, west side, between Fulton and Fell Streets.
- K. ESTABLISH - BUS ZONE – Plymouth Avenue, west side, from Monterey Boulevard to 45 feet northerly.
- L. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME – Jack London Alley, west side, between Brannan Street and South Park Avenue.
- M. RESCIND - MUNI BUS ZONE – California St., north side, from Cherry St. to 55-feet westerly.
- N. RESCIND - BLUE ZONE – California Street, north side, from 113-feet west of Cherry Street to 22-feet westerly.
- O. RESCIND - COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - California St., north side, from 135-feet west of Cherry S. to 51-feet westerly.
- P. ESTABLISH - MUNI BUS ZONE – California Street, north side, from 70-feet west of Cherry Street to 116-feet westerly.

- Q. ESTABLISH - COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - California Street, north side, from 11-feet west of Cherry Street to 34-feet westerly.
- R. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Stevenson Street, north side, from 120 feet to 142 feet east of 3rd Street.
- S. ESTABLISH - ONE-WAY STREET - Willow Street, westbound, between Buchanan and Laguna Streets.
- T. RESCIND - TOW-AWAY, NO PARKING ANYTIME - Willow Street, 600 Block, south side, between Buchanan and Laguna Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to execute Contract CS-155-1, Architectural and Engineering services for the Final Design and Construction of the Central Subway Project - Utilities Relocation and Tunnel Design for an amount not to exceed \$6,500,000 for a term not to exceed five years with an option to extend the term. (Explanatory documents include a staff report, resolution, financial plan and contract.) (Carter Rohan)

(10.4) Authorizing the Executive Director/CEO to execute Contract No. SFMTA 2008-09/43, Cable Car Kiosk Fabrication, with RJS & Associates to construct two cable car kiosks for an amount not to exceed \$829,013.86, and for a term not to exceed one year. (Explanatory documents include a staff report, resolution and contract.) (Sonali Bose)

(10.5) Authorizing the Executive Director/CEO to execute Contract No. SFMTA 2008/09-18, Closed Circuit TV System Technical Installation Project, with Alta Consulting Services, to provide technical assistance and develop a master plan for a closed circuit television camera system in the subway, and provide project oversight; in an amount not to exceed \$230,030, and for a term of three years, with two one-year options to extend the term. (Explanatory documents include a staff report, resolution and contract.) (James Dougherty)

(10.6) Authorizing the Executive Director/CEO to execute the fifth amendment to the Red Light Photo Enforcement Agreement with ACS State and Local Solutions to extend the term of the agreement to December 30, 2010, at no additional cost. (Explanatory documents include a staff report, resolution and amendment.) (Bond Yee)

(10.7) Accepting Contract No. MR-1211, Presidio Trolley Coach Facility Overhead Reconstruction Project, with Abbett Electric Corporation in the final amount of \$2,714,975.49; authorizing release of retention, and approving closeout. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.8) Accepting Contract No. MR-1204, H. Welton Flynn Motor Coach Facility Modifications for Neoplan Buses, with Angotti and Reilly in the final amount of \$1,947,000; authorizing release of retention; and approving closeout. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

REGULAR CALENDAR

11. Approving and adopting amendments to Article 1100 of Division II of the Transportation Code, regulating motor vehicles for hire. (Explanatory documents include a staff report, resolution and amendments.) (Debra Johnson)

12. Presentation and discussion of the year-end report on the SFMTA's Operating Budget for FY2009. (Explanatory documents include a slide presentation.) (Sonali Bose)

13. Presentation and discussion of the SFMTA's Operating Budget for FY2010. (Explanatory documents include a slide presentation.) (Sonali Bose)

14. Presentation and discussion regarding extending parking meter hours. (Explanatory documents include a staff report and study.) (Sonali Bose)

15. Presentation and discussion of the Proof of Payment Study and fare payment patterns. (Explanatory documents include a staff report and study.) (Sonali Bose)

16. Presentation and discussion of the SFMTA's fare evasion efforts. (Explanatory documents include a slide presentation.) (James Dougherty)

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Zhuo Wei Lin, Mei Li Lin Yu, Ina Ng, May Lin Siu, Mei Lan Lin and the estate of Jin Xi Yu Lin vs. CCSF, Superior Ct. #482319 filed on 11/26/08 for \$750,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

_____ As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.

19. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, October 20, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:02 p.m.

2. Roll Call

Present: Cameron Beach – absent with notification
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee – absent at Roll Call
James McCray, Jr. – absent at Roll Call
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the September 15, 2009 Regular Meeting: unanimously approved (Beach, Lee, McCray-absent).

5. Communications

Board Secretary Boomer stated that Item 13 regarding the FY2010 budget was removed from the agenda at the request of staff.

Chairman Nolan clarified that the presentation on the parking meter study was for discussion only and no action would be taken.

6. Introduction of New or Unfinished Business by Board Members

Director Heinicke requested staff begin preparations to enable the SFMTA to implement fines for disabled placard abuse in January.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Report on Safety & Security
- Update on the status of the 2 Clement terminus
- Ongoing Activities

Executive Director/CEO Ford presented Special Recognition Awards to Mark Rudnicki, civil engineer, Capital Programs and Construction; Jim Campbell, transit planner, Transit Division; Duane Allen, operator, Cable Car Division.

Mr. Ford discussed the message signs on Fell and Oak streets and the BART/Muni senior and disabled pass pilot program.

Director Lee arrived.

Julie Kirschbaum, manager, Service Planning, provided an update on the 2 Clement terminus.

Jim Dougherty, chief safety officer, provided a status report on recent safety efforts.

PUBLIC COMMENT:

William Pearson asked the SFMTA to consider another route for the 2 Clement. 15th Avenue is a densely populated street and a bus loop will compromise the safety of Beth Shalom students.

Adeline Mueller urged the SFMTA to reconsider 15th Avenue as the terminus. Beth Shalom has six pick up and drop off times throughout the day. There is a lot of pedestrian and vehicle traffic. There are safety issues with having a bus at a preschool entrance.

Lee Schwager stated that he's glad to hear that Muni is considering use of electric trolleys but proposed an alternative route that would provide a direct connection. A terminal on Funston would be required. 15th Avenue is a narrow street.

Brian Doherty expressed appreciation for coming up with an "outside the box" solution that doesn't impact the side avenues. He encouraged the SFMTA to do a better job of community outreach. An electric trolley may be the most palatable solution.

Leonart Vandoneude expressed concern about additional traffic on 15th Avenue because it is dense and people travel at high speed. Tacoma Street exits onto 15th Avenue and adding a bus will impact traffic causing safety concerns for children on that street. The planned construction at 15th Avenue and Lake Street will further impact safety.

Herbert Weiner stated that 15th Avenue residents have raised a legitimate concern. Whatever avenue you choose to route Muni will be met with opposition. He suggests placing the project on hold and coming up with a workable plan. He suggested that this bus be synchronized with the 28 line so people on California won't have to walk far.

Marc Solomon stated that he likes electrification but there was no capital discussion about how to install electric trolley lines. Installation costs will pay for themselves in five years through reduced fuel costs.

8. Citizens' Advisory Council Report

Daniel Murphy, chairman, Citizen's Advisory Council, presented the CAC's recommendations.

Chairman Nolan asked the secretary to call the Consent Calendar and Item 14 due to the large number of comment cards. He stated that the once Item 14 was complete the Board would hear Item 9 and the remainder of the calendar.

9. Public Comment

Francisco Da Costa suggested that the SFMTA look at asset management and infrastructure. SFMTA constituents need a quarterly report on software. SFMTA needs to fight for ADA improvements although there is some progress being made to accommodate the elderly and disabled.

Hansu Kim, Taxi Coalition, commented that while the City is looking to raise revenue it is continuing to give away taxi medallions. In almost every major city taxi medallions are sold. We have a privatized system that has decided to give away this asset with no public benefit. The SFMTA needs to re-evaluate how medallions are issued. They should be given to individual taxi drivers, not to companies or corporations.

Barry Korengold, SF Cab Drivers Association, stated that there are 30 taxi medallions that are not being given out because there is a shortage of staff in the taxi division. Drivers are losing thousands of dollars. Staff will be even more bogged down when permits are renewed.

Mary McGuire stated that there is a conflict with the paratransit debit card pilot program and the Dept. of Weights and Measures (DWM). The DWM forced a change in the software which means meters now freeze up. This causes cabs to be held out of service and the drivers are the victims.

Barry Taranto stated that there is a public benefit to having experienced drivers. He expressed concern about taxi division oversight. The taxi division is being treated like a step child in foster care. Hearing officers are slow. It is not right that medallions are delayed. Medallion approvals should come before the Board.

Tariq Mehmoud stated that many people didn't put their name on the taxi medallion list. People who aren't driving have a medallion. The list is not in good shape. Medallions shouldn't be given for free to anybody. There should be no shortcuts in the process. He suggested that a proposition be placed on the ballot to sell them.

Tom Radulovich, Livable City, stated that budgets are difficult for every transit agency and revenues are coming in slower than anticipated. The SFMTA usually waits too long and then the only options are service cuts and fare hikes. He urged the SFMTA to begin discussions so that something can be placed on the ballot.

Tekle McKabe stated that Ms. Hayashi is working to organize taxi drivers. Please continue this work because we are ready for Prop. K reform.

Mark Gruberg stated that cabs are being kept off the street and shifts have been cancelled due to the problem with the Dept. of Weights and Measures. This equipment was approved and it can handle debit and credit cards. The dispute with DWM puts cab drivers in the middle. This needs to be worked out to ensure that cab drivers are not hurt.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Majid Fazeli vs. CCSF, Superior Ct. #466982 filed on 10/10/07 for \$3,000
- B. Nadielly Ferreira vs. CCSF, Unlitigated Claim #901309 filed on 11/4/08 for \$7,500
- C. James Halla vs. CCSF, Unlitigated Claim #1000567 filed on 8/21/09 for \$7,500
- D. Dennis Isner vs. CCSF, Unlitigated Claim #900016 filed on 7/2/08 for \$17,000
- E. William Clausen vs. CCSF, Unlitigated Claim #903387 filed on 6/23/09 for \$18,000

RESOLUTION 09-175

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - PARKING METER AREA 3 (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - 8th Street, both sides, between Bryant and Townsend Streets; and Brannan Street, both sides, between 8th and 7th Streets.
- B. ESTABLISH - NO PARKING ANYTIME – Folsom Street, east side, between Chapman

Street and Powhattan Avenue; and Prentiss Street, both sides, between Chapman Street and Powhattan Avenue.

- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) – Noe Street, west side, between Duboce Avenue and 14th Street.
- D. ESTABLISH - TRAFFIC SIGNAL - Powell Street and Washington Street; and Clarendon Avenue and Panorama Drive.
- E. ESTABLISH - STOP SIGN – Wisconsin Street at 19th Street.
- F. ESTABLISH - TALL VEHICLE (OVER 6 FEET) RESTRICTION – Acadia Street, east and west sides, from Joost Avenue to approximately 20 feet southerly.
- G. ESTABLISH - NO LEFT TURNS EXCEPT MUNI - Market Street, eastbound, at the intersection of Market, Sansome and Sutter Streets.
- H. RESCIND - BUS STOP – Wisconsin Street, east side, south of 20th Street (nearside).
- I. ESTABLISH - BUS ZONES – Cesar Chavez Street, south side, from Valencia Street to 80 feet easterly; Cesar Chavez Street, south side, from Mission Street to 80 feet easterly; and Folsom Street, east side, from Cesar Chavez Street to 80 feet northerly.
- J. RESCIND - TOW-AWAY, NO STOPPING, 4 PM to 6 PM, MONDAY THROUGH FRIDAY AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Stanyan Street, west side, between Fulton and Fell Streets.
- K. ESTABLISH - BUS ZONE – Plymouth Avenue, west side, from Monterey Boulevard to 45 feet northerly.
- L. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME – Jack London Alley, west side, between Brannan Street and South Park Avenue.
- M. RESCIND - MUNI BUS ZONE – California St., north side, from Cherry St. to 55-feet westerly.
- N. RESCIND - BLUE ZONE – California Street, north side, from 113-feet west of Cherry Street to 22-feet westerly.
- O. RESCIND - COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - California St., north side, from 135-feet west of Cherry S. to 51-feet westerly.
- P. ESTABLISH - MUNI BUS ZONE – California Street, north side, from 70-feet west of Cherry Street to 116-feet westerly.
- Q. ESTABLISH - COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - California Street, north side, from 11-feet west of Cherry Street to 34-feet westerly.
- R. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO PARKING ANYTIME – Stevenson Street, north side, from 120 feet to 142 feet east of 3rd Street.
- S. ESTABLISH - ONE-WAY STREET - Willow Street, westbound, between Buchanan and Laguna Streets.
- T. RESCIND - TOW-AWAY, NO PARKING ANYTIME – Willow Street, 600 Block, south side, between Buchanan and Laguna Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Item 10.2 J was removed from the agenda at the request of the public.

PUBLIC COMMENT:

Diane Welch expressed appreciation for Item 10.2 J and stated that it will make a tremendous difference with safety.

ADOPTED: AYES – Black, Heinicke, Lee, Nolan and Oka

ABSENT – Beach and McCray

RESOLUTION 09-176

(10.3) Authorizing the Executive Director/CEO to execute Contract CS-155-1, Architectural and Engineering services for the Final Design and Construction of the Central Subway Project – Utilities Relocation and Tunnel Design for an amount not to exceed \$6,500,000 for a term not to exceed five years with an option to extend the term. (Explanatory documents include a staff report, resolution, financial plan and contract.) (Carter Rohan)

RESOLUTION 09-177

(10.4) Authorizing the Executive Director/CEO to execute Contract No. SFMTA 2008-09/43, Cable Car Kiosk Fabrication, with RJS & Associates to construct two cable car kiosks for an amount not to exceed \$829,013.86, and for a term not to exceed one year. (Explanatory documents include a staff report, resolution and contract.) (Sonali Bose)

RESOLUTION 09-178

(10.5) Authorizing the Executive Director/CEO to execute Contract No. SFMTA 2008/09-18, Closed Circuit TV System Technical Installation Project, with Alta Consulting Services, to provide technical assistance and develop a master plan for a closed circuit television camera system in the subway, and provide project oversight; in an amount not to exceed \$230,030, and for a term of three years, with two one-year options to extend the term. (Explanatory documents include a staff report, resolution and contract.) (James Dougherty)

RESOLUTION 09-179

(10.6) Authorizing the Executive Director/CEO to execute the fifth amendment to the Red Light Photo Enforcement Agreement with ACS State and Local Solutions to extend the term of the agreement to December 30, 2010, at no additional cost. (Explanatory documents include a staff report, resolution and amendment.) (Bond Yee)

Item 10.6 was removed from the agenda at the request of the public.

PUBLIC COMMENT:

Paul Yieh stated that better solutions and technology are needed rather than extending the current contract.

Ruslan Filipau expressed concern about the number of drivers who run red lights and the impact on safety. Some of the cameras don't use digital film. It doesn't make sense to extend this contract. More than one successful ticket per day needs to be issued. This is a great program but it can't run on outdated technology.

RESOLUTION 09-180

On motion to approve Item 10.6:

ADOPTED: AYES – Black, Heinicke, Lee, Nolan and Oka

ABSENT - Beach and McCray

(10.7) Accepting Contract No. MR-1211, Presidio Trolley Coach Facility Overhead Reconstruction Project, with Abbett Electric Corporation in the final amount of \$2,714,975.49; authorizing release of retention, and approving closeout. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

RESOLUTION 09-181

(10.8) Accepting Contract No. MR-1204, H. Welton Flynn Motor Coach Facility Modifications for Neoplan Buses, with Angotti and Reilly in the final amount of \$1,947,000; authorizing release of retention; and approving closeout. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

RESOLUTION 09-182

On motion to approve the Consent Calendar (Item 10.2 J and 10.6 severed):

ADOPTED: AYES – Black, Heinicke, Lee, Nolan and Oka

ABSENT – Beach and McCray

REGULAR CALENDAR

11. Approving and adopting amendments to Article 1100 of Division II of the Transportation Code, regulating motor vehicles for hire. (Explanatory documents include a staff report, resolution and amendments.) (Debra Johnson)

PUBLIC COMMENT:

Mark Gruberg expressed support for the changes. The regulations are an ongoing project. Section 1104 (c) (3), which sets forth applicant requirements, seems to be inconsistent.

Barry Taranto stated that the changes are well written and suggested clarifying the section Mr. Gruberg mentioned. The change to section 1106 (O) (5) (death of medallion holder) shouldn't include a tax on a long-term lease fee. Taxi drivers shouldn't go to a hearing officer but should appear before the SFMTA Board. The review process should be expedited.

Hansu Kim, Taxi Coalition, expressed support. We have to continue to adopt new rules as the taxi industry evolves. We need to leverage technology.

Tariq Mehmood stated that drivers are being given a half-million dollar benefit after being on a wait list. There are a lot of fake waybills. The driving requirement should be ten years rather than five. Every person on the wait list should present their waybills every year. They should pay a fee to fund an inspector to review their waybills.

Mary McGuire stated that hearing officers are slow to review cases. There should be a pre-approval process similar to a home loan. If there's no apparent problem, then there isn't a need to go through waybills with a fine tooth comb. It's not right to have 30 medallions out of service. Medallions must be turned in within 20 days if the holder passes away.

RESOLUTION 09-183

On motion to approve

ADOPTED: AYES – Black, Heinicke, Lee, Nolan and Oka

ABSENT – Beach and McCray

12. Presentation and discussion of the year-end report on the SFMTA's Operating Budget for FY2009. (Explanatory documents include a slide presentation.) (Sonali Bose)

Sonali Bose, chief financial officer, presented the report.

PUBLIC COMMENT:

Manish Champsee, WalkSF, stated that we're coming up on the 10th anniversary of the passage of Prop. E. He questioned materials and supplies and equipment and maintenance figures. He hopes the SFMTA will consider revenue sources and make the difficult decisions.

Rafael Cabrera, TWU Local 250-A, stated that the State needs to fund the SFMTA.

Tariq Mehmoud stated that there is a source of ignored income because hundreds of meters are always expired. Taxis should be allowed to have shared rides.

13. Presentation and discussion of the SFMTA's Operating Budget for FY2010. (Explanatory documents include a slide presentation.) (Sonali Bose)

Item 13 was removed from the agenda.

14. Presentation and discussion regarding extending parking meter hours. (Explanatory documents include a staff report and study.) (Sonali Bose)

Vice Chairman McCray arrived at the meeting.

Sonali Bose, chief financial officer, presented the report.

PUBLIC COMMENT:

Speakers in support of item 14: Irwin Lum, Bob Planthold, Diane Grieman, Fran Taylor, Sue Vaughn, Dan Nguyen, Howard Strassner, Nik Kaestner, Andy Thornley, Marc Caswell, Paul Hogari, Dave Snyder, Manish Champsee, Chris Schulman and Tom Radulovich.

Speakers opposed to item 14: Regina Dick Endrizzi, Forrest Schmidt, Frank Lara, Tina Landis, Ike Pinkston, Michelle Schudel, Cristina Gutierrez, Kenneth Levy, Dana Alltracalm, Jim Lazarus, Gautam Aarawm, Stefano Cassolato, Graziano Lucchesi, Lisa Fricke, Linda Mjellem, Stephen Cornell, Chris Bowman, Pius Lee, Ken Cleaveland, Alicia Lo, Kathleen Dooley, Elliot Wagner, Emil Lawrence, Herbert Weiner, George Wooding, Shirley Chang, Mark Arata, Neil Sofman, Don Datil, Barry Taranto, Dennis Mosgofian, Kevin Carroll, Dominic Garrett, Tommy Tang and Cammy Blackstone.

15. Presentation and discussion of the Proof of Payment Study and fare payment patterns. (Explanatory documents include a staff report and study.) (Sonali Bose)

Item 15 was continued to the November 3 agenda.

16. Presentation and discussion of the SFMTA's fare evasion efforts. (Explanatory documents include a slide presentation.) (James Dougherty)

Item 16 was continued to the November 3 agenda.

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Beach-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 6:13 p.m.

2. Roll Call

Present: Cameron Beach – absent with notification

Shirley Breyer Black

Malcolm Heinicke

Jerry Lee

James McCray, Jr.

Tom Nolan

Bruce Oka

Also present: Nathaniel Ford, executive director/CEO

Roberta Boomer, board secretary

Julia Friedlander, deputy city attorney

Debra A. Johnson, chief of staff/director, Administration

David Hill, interim Director, Transit Division

Sonali Bose, chief financial officer

Jim Dougherty, chief safety officer

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Zhuo Wei Lin, Mei Li Lin Yu, Ina Ng, May Lin Siu, Mei Lan Lin and the estate of Jin Xi Yu Lin vs. CCSF, Superior Ct. #482319 filed on 11/26/08 for \$750,000

RESOLUTION 09-184

On motion to approve

ADOPTED: AYES – Black, Heinicke, Lee, McCray, Nolan and Oka

ABSENT – Beach

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

___ As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 6:18 p.m.

18. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Lin vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case. The Board also met to discuss anticipated litigation but took no action.

19. Motion to disclose or not disclose the information discussed in closed session (Beach-absent).

On motion to not disclose the information discussed: unanimously approved (Beach-absent).

ADJOURN - The meeting was adjourned at 6:19 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer
Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



Municipal Transportation Agency



SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, November 3, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

10-29-06 PM 1:13 PM

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OCT 29 2009

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at soth@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-October 20, 2009 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- DriveCam project
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Verna Guyton vs. CCSF, Unlitigated Claim #901734 filed on 12/25/08 for \$8,551.35
- B. Robert Schatz vs. CCSF, Superior Ct. #8472009 filed on 2/8/08 for \$13,500
- C. Curlee Bishop vs. CCSF, Unlitigated Claim #1000009 filed on 7/2/09 for \$26,000
- D. Cynthia Beck vs. CCSF, Superior Ct. #CGC8482313 filed on 11/26/08 for \$49,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - UNMETERED MOTORCYCLE PARKING – Duboce Avenue, north side, from 13 feet west of Steiner Street to 34 feet westerly.
- B. REVOKE - UNMETERED MOTORCYCLE PARKING – Duboce Avenue, north side, from Steiner Street to 21 feet westerly.
- C. ESTABLISH - TOW-AWAY NO PARKING ANYTIME – Duboce Avenue, south side, from Sanchez Street to 57 feet westerly.
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- H. RESCIND - TOUR BUS PARKING ONLY (20-MINUTE PARKING TIME LIMIT), 10 AM TO 7 PM EVERDAY – Hyde Street, both sides, between Beach and Jefferson Streets.
- I. ESTABLISH - TOUR BUS PARKING ONLY (20-MINUTE PARKING TIME LIMIT), 10 AM TO 4 PM EVERDAY – Hyde Street, both sides, between Beach and Jefferson Streets.
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between Sunset Boulevard and 36th Avenue.

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(10.3) Authorizing the Executive Director/CEO to execute SFMTA Contract No. 1220R, Muni Traction Power Station E and Richmond Substations Upgrade Project, with NTK Construction Company in an amount not to exceed \$8,956,300, and a term of 425 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.4) Authorizing the Executive Director/CEO to execute Amendment #1 to Contract # 03-885, Workers Compensation Claims Services with Sedgwick Claims Management Services to add Cal-OSHA reporting services and updated general contract provisions for an amount not to exceed \$27,000,000 and a term not to exceed April 7, 2012. (Explanatory documents include a staff report, resolution and contract.) (Jim Dougherty)

(10.5) Authorizing the Executive Director/CEO to execute Contract SFMTA 2008/09-41, Capital Planning and Grant Management Application, with 21Tech to provide capital planning and grant management software and related implementation services for an amount not to exceed \$250,000 and an initial term of three years with two one-year options to extend the contract term. (Explanatory documents include a staff report, resolution and contract.) (Sonali Bose)

(10.6) Rejecting all bids received for Contract No. 1231, John M. Woods Motor Coach Facility - Vehicle Lift Replacement, Phase I and Potrero and Presidio Trolley Coach Facilities Fall Protection Systems Project. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

(10.7) Authorizing the Executive Director/CEO to issue competitive solicitations for contracts not requiring Board of Supervisors' approval; reject any or all bids, quotes, or proposals and authorize reissuance and re-advertisement of such requests; approve and execute agreements to accept and expend grant funds or to transfer grant funds to a public agency that will be a sub-recipient of such funds unless the granting agency requires an authorizing resolution from this Board; to apply for, accept and expend grant funds; and authorizes the Chief of the Bureau of Claims Investigation and Administration of the City Attorney's Office to settle unlitigated claims for an amount not to exceed \$25,000. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)

REGULAR CALENDAR

11. Presentation and discussion of the SFMTA's Operating Budget for FY2010. (Explanatory documents include a slide presentation.) (Sonali Bose)

12. Presentation and discussion of the Proof of Payment Study and fare payment patterns. (Explanatory documents include a staff report and study.) (Sonali Bose)

(This item was continued from the October 20, 2009 meeting.)

13. Presentation and discussion of the SFMTA's fare evasion efforts. (Explanatory documents include a slide presentation.) (James Dougherty)

(This item was continued from the October 20, 2009 meeting.)

14. Authorizing the Executive Director/CEO to issue a Request for Qualifications/Request for Proposals for Contract No. 1240, Design-Build Contract for the Radio System Replacement Project and to negotiate a contract with the selected proposer for an amount not to exceed \$60,000,000, and a contract completion date three years from the Notice to Proceed. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, November 3, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

NOV 13 2009

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:03 p.m.

2. Roll Call

Present: Shirley Breyer Black
Malcolm Heinicke – absent at Roll Call
James McCray, Jr.
Tom Nolan
Bruce Oka

Absent: Cameron Beach – with notification
Jerry Lee – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the October 20, 2009 Regular Meeting: unanimously approved (Beach, Heinicke, Lee-absent).

5. Communications

Board Secretary Boomer stated that Item 10.1 C, the Curlee Bishop claim, has been removed from the agenda at the request of staff. She added that the closed session had also been cancelled.

6. Introduction of New or Unfinished Business by Board Members

Director Heinicke arrived.

Chairman Nolan requested an update on the ruling on the Bicycle Injunction. Deputy City Attorney Julia Friedlander responded. The judge requested additional information.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- DriveCam project

-Ongoing Activities

Executive Director/CEO Ford presented Special Recognition Awards to Damon Curtis, implementation manager, Bicycle Program, Sustainable Streets; Abraham Cornejo, school crossing guard, Sustainable Streets; Israel Alfonso, automotive service worker, Flynn Division, Transit, and Liana Kastina, train controller, Central Control, Transit.

Mr. Ford discussed the SFMTA's response to the recent closure of the San Francisco-Oakland Bay Bridge.

James Dougherty, chief safety officer, Safety, Security & Enforcement presented the DriveCam project.

PUBLIC COMMENT:

Rafael Cabrera, TWU Local 250 A, stated that the union is not against a good safety device when it is used as a proper tool. Sometimes on-board cameras can be triggered by an operator shifting gears. The Agency needs to take into consideration the maintenance of vehicles.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Emile Lawrence stated that he had previously requested the keys to every bathroom paid for by the City and used by Muni operators. He provided the complaint that he had submitted to the Sunshine Ordinance Task Force (SOTF) regarding improper cancellation of meetings. He added that would like to see the Executive Director at the SOTF meeting. He stated that the SFMTA doesn't issue citations to operators, cops or public health officials but does issue them to taxi drivers.

Nathan Dwiri, Yellow Cab, discussed programs implemented at Yellow Cab. He stated that he has provided a \$500 bonus to drivers for their good service. The program hasn't been entirely successful because they are not able to respond to the demand for service. They don't have an adequate supply of cabs. They are doing all they can to make it easy for drivers to be responsive.

Hansu Kim, San Francisco Taxi Coalition, stated that the SFMTA is looking to raise revenue. Their coalition believes that money can be raised by selling taxi medallions. There are hundreds of drivers who are willing to buy or sell their medallions. A driver on the list today will have to wait over 25 years for a medallion. The SFMTA should make sure that medallions go to working drivers and not to corporations.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL
TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR
ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY

ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Verna Guyton vs. CCSF, Unlitigated Claim #901734 filed on 12/25/08 for \$8,551.35
- B. Robert Schatz vs. CCSF, Superior Ct. #8472009 filed on 2/8/08 for \$13,500
- C. Curlee Bishop vs. CCSF, Unlitigated Claim #1000009 filed on 7/2/09 for \$26,000
- D. Cynthia Beck vs. CCSF, Superior Ct. #CGC8482313 filed on 11/26/08 for \$49,000

Item 10.1 C was removed from the agenda.

Director Heinicke severed Item 10.1 (A, B and D) and requested a report on discipline at the next meeting in closed session. He also asked staff for cost efficient options to prevent incidents associated with light rail vehicle steps.

RESOLUTION 09-185

On motion to approve Item 10.1 A, B and D:

ADOPTED: AYES – Black, Heinicke, McCray, Nolan and Oka

ABSENT – Beach and Lee

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - UNMETERED MOTORCYCLE PARKING – Duboce Avenue, north side, from 13 feet west of Steiner Street to 34 feet westerly.
- B. REVOKE - UNMETERED MOTORCYCLE PARKING – Duboce Avenue, north side, from Steiner Street to 21 feet westerly.
- C. ESTABLISH - TOW-AWAY NO PARKING ANYTIME – Duboce Avenue, south side, from Sanchez Street to 57 feet westerly.
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(Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 09-186

(10.3) Authorizing the Executive Director/CEO to execute SFMTA Contract No. 1220R, Muni Traction Power Station E and Richmond Substations Upgrade Project, with NTK Construction Company in an amount not to exceed \$8,956,300, and a term of 425 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

RESOLUTION 09-187

(10.4) Authorizing the Executive Director/CEO to execute Amendment #1 to Contract # 03-885, Workers Compensation Claims Services with Sedgwick Claims Management Services to add Cal-OSHA reporting services and updated general contract provisions for an amount not to

exceed \$27,000,000 and a term not to exceed April 7, 2012. (Explanatory documents include a staff report, resolution and contract.) (Jim Dougherty)

Director Heinicke requested that Item 10.4 be severed.

Director Heinicke moved that Item 10.4 be approved subject to an analysis of the current market that is acceptable to the Executive Director/CEO prior to the execution of the contract. Mr. Ford stated that staff will report back to the Board.

RESOLUTION 09-188

On motion to approve Item 10.4:

ADOPTED: AYES – Black, Heinicke, McCray, Nolan and Oka

ABSENT – Beach and Lee

(10.5) Authorizing the Executive Director/CEO to execute Contract SFMTA 2008/09-41, Capital Planning and Grant Management Application, with 21Tech to provide capital planning and grant management software and related implementation services for an amount not to exceed \$250,000 and an initial term of three years with two one-year options to extend the contract term. (Explanatory documents include a staff report, resolution and contract.) (Sonali Bose)

RESOLUTION 09-189

(10.6) Rejecting all bids received for Contract No. 1231, John M. Woods Motor Coach Facility - Vehicle Lift Replacement, Phase I and Potrero and Presidio Trolley Coach Facilities Fall Protection Systems Project. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

RESOLUTION 09-190

(10.7) Authorizing the Executive Director/CEO to issue competitive solicitations for contracts not requiring Board of Supervisors' approval; reject any or all bids, quotes, or proposals and authorize reissuance and re-advertisement of such requests; approve and execute agreements to accept and expend grant funds or to transfer grant funds to a public agency that will be a sub-recipient of such funds unless the granting agency requires an authorizing resolution from this Board; to apply for, accept and expend grant funds; and authorizes the Chief of the Bureau of Claims Investigation and Administration of the City Attorney's Office to settle unlitigated claims for an amount not to exceed \$25,000. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)

Director Heinicke requested that Item 10.7 be severed. He asked for clarification about the limit for unlitigated claims and about the delegation of authority to issue Requests for Proposals.

RESOLUTION 09-191

On motion to approve Item 10.7:

ADOPTED: AYES – Black, Heinicke, McCray, Nolan and Oka

ABSENT – Beach and Lee

On motion to approve the Consent Calendar (Item 10.1C removed and Item 10.1A, B and D, 10.4 and 10.7 severed):

ADOPTED: AYES – Black, Heinicke, McCray, Nolan and Oka

ABSENT – Beach and Lee

REGULAR CALENDAR

11. Presentation and discussion of the SFMTA's Operating Budget for FY2010. (Explanatory documents include a slide presentation.) (Sonali Bose)

Sonali Bose, chief financial officer, Finance and Information Technology presented the staff report.

PUBLIC COMMENT:

Emile Lawrence stated that the budget is an unmitigated disaster. SFMTA leaders are squeezing taxis for more fees. He wanted to know which employees will be cut. The SFMTA has multiple contracts that do not include any reduction of benefits. The Agency is going to pay \$60 million for radios but people use cell phones.

Tariq Mehmood stated that city will be angry if parking hours are extended. Tickets should be written for expired meters. The SFMTA should give taxi drivers the chance to write tickets. Drivers have to wait 25-30 years for a medallion. Selling medallions will create equity.

Barry Taranto stated that the Agency should reduce work orders, particularly from the police department. Tow-away zones and meters should be increased to 7 pm but later times will hurt nighttime businesses. The taxi staff is small and the Agency needs to give them more money. He requested a copy of the taxi division budget.

Francisco Da Costa stated that staff decisions are adversely impacting the constituents of San Francisco. He asked the Agency to collect data to determine how many constituents are seniors, or physically challenged, and how many take public transportation. The SFMTA needs to guarantee their safety. The Muni gas spill years ago impacted our carbon footprint and impacted our watershed.

Hansu Kim, Taxi Coalition, stated that medallions are extremely valuable and are a potential “cash cow” if handled properly. Medallions are being given away in a dysfunctional manner that creates a difficult entry and exit for drivers. The SFMTA has an opportunity to resolve this problem and reassess how medallions are issued. He suggested selling medallions only to taxi drivers who have a certain number of years of experience.

Herbert Weiner wondered why corporations haven’t been taxed, management furloughs haven’t been implemented or why salary caps haven’t been placed on managers. He asked why the Agency hasn’t explored charging bicyclists parking or license fees. The SFMTA needs to take assertive measures to protect public transportation.

Nathan Dwiri stated that requests for cab service have steadily increased over time and they don’t have the capacity to respond to the demand. They need a better way to allocate resources.

Tom Radulovich stated that the de facto service cuts that occurred in the past were the service equivalent of rolling blackouts. Achieving 74% on time performance was great but job cuts place the Agency at risk of backsliding. The SFMTA should consider the Charter which offers guidance. Transit First puts riders and bicyclists ahead of motorists. Budget priorities should reflect the SFMTA mission and the Transit First policy. Extending meter hours fits sustainability notes, cuts down on congestion, and improves service.

12. Presentation and discussion of the Proof of Payment Study and fare payment patterns. (Explanatory documents include a staff report and study.) (Sonali Bose)

Sonali Bose, chief financial officer, Finance and Information Technology presented the staff report.

13. Presentation and discussion of the SFMTA’s fare evasion efforts. (Explanatory documents include a slide presentation.) (James Dougherty)

Antonio Parra, deputy chief, Safety, Security and Enforcement, presented the staff report.

Items 12 and 13 were called together.

PUBLIC COMMENT:

Barry Taranto suggested the chief financial officer learn how taxi drivers earn money. The issue of rear door boarding needs to be decided. Officers should be deployed to where the most violations occur. Officers need to be properly trained and customer-service friendly.

Irwin Lum, President, TWU 250-A, stated that the rear door boarding policy should be abandoned as it sends a confused message to the public. No one wants to ride in the back of a bus due to safety issues. The SFMTA and the police department need to work with the public to ensure safety. Rear door boarding speeds loading and reduces dwell time.

14. Authorizing the Executive Director/CEO to issue a Request for Qualifications/Request for Proposals for Contract No. 1240, Design-Build Contract for the Radio System Replacement Project and to negotiate a contract with the selected proposer for an amount not to exceed \$60,000,000, and a contract completion date three years from the Notice to Proceed. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

No public comment.

RESOLUTION 09-192

On motion to approve:

ADOPTED: AYES – Black, Heinicke, McCray, Nolan and Oka

ABSENT – Beach and Lee

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

Item 15 was not considered due to the cancellation of the closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

The closed session was cancelled at the start of the meeting.

2. Roll Call

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

Because the closed session was cancelled there was no announcement of closed session or motion to disclose/not disclose the information discussed.

ADJOURN - The meeting was adjourned at 5:07 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script, appearing to read "R. Boomer".

Roberta Boomer
Board Secretary

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, November 17, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Rev. Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

11-13-06 P07:11

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PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

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ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-November 3, 2009 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Virginia Gregory vs. CCSF, Unlitigated Claim #1000261 filed on 7/29/09 for \$10,500
- B. Buenaventura Tadem vs. CCSF, Unlitigated Claim #902014 filed on 1/27/09 for \$11,000
- C. Mary Slade vs. CCSF, Superior Ct. #478864 filed on 8/20/08 for 25,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - MUNI BUS ZONE – Diamond Heights Boulevard, east side, from Addison Street to 80 feet northerly.
- B. ESTABLISH - MUNI BUS ZONE – Diamond Heights Boulevard, east side, from Diamond Street (northern intersection with Diamond Heights Boulevard) to 80 feet northerly.
- C. ESTABLISH - MUNI BUS ZONE - Diamond Heights Boulevard, east side, from Gold Mine Drive (northern intersection with Diamond Heights Boulevard) to 100 feet southerly.
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- I. ESTABLISH - MUNI BUS ZONE - Diamond Heights Boulevard, west side, from Berkeley Way (northern intersection with Diamond Heights Boulevard) to 80 feet southerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Awarding Contract No. 1250, Third Street Light Rail Program, Phase 2 Central Subway – Moscone Station and Portal Utilities Relocation to Synergy Project Management to relocate utilities to accommodate the future Central Subway Moscone Station and Portal structure and provide foundation support in an amount not to exceed \$9,273,939. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

REGULAR CALENDAR

11. Presentation and discussion of the plans for a new Transbay Terminal. (Explanatory documents include a slide presentation.) (David Hill)

12. Adopting the San Francisco Planning Commission's Final Environmental Impact Report, environmental findings, Statement of Overriding Considerations and Mitigation Monitoring Program for the Balboa Park Station Area Plan; authorizing the Executive Director/CEO to execute the Phelan Memorandum of Understanding with the Mayor's Office of Housing and the Office of Economic and Workforce Development to obtain funds to finance the Relocation Project and facilitate the sale of the Housing Parcel, both located near the northwest corner of Ocean Avenue and Phelan Avenue to the San Francisco Redevelopment Agency and the eventual lease of an portion of the Phelan Bus Loop property described as "Plaza Parcel" for the development and operation of public open space; and execute the Purchase Agreement to allow for the sale of the Housing Parcel. (Explanatory documents include a staff report, resolution, maps, agreement and Memorandum of Understanding.) (Sonali Bose)

13. Presentation and discussion of the SFMTA Capital Plan Prioritization Process. (Explanatory documents include a slide presentation.) (Amit Ghosh)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

4. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, November 17, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

17/09
REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:01 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee
James McCray, Jr. – absent at Roll Call
Tom Nolan
Bruce Oka

Absent: Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the November 3, 2009 Regular Meeting: unanimously approved (Heinicke, McCray-absent).

5. Communications

Chairman Nolan announced the passing of former Public Transportation Commissioner James D. Jefferson and stated that the meeting would be adjourned in his memory.

6. Introduction of New or Unfinished Business by Board Members

Director Oka stated that the 31st Annual Paratransit Coordinating Council was exciting.

Director Beach reviewed the Policy & Governance Committee recommendations for 2010 Board meetings. The Policy & Governance Committee recommends cancelling the March 16, July 20, August 17, October 5 and December 21 regular meetings. They also recommend holding a special meeting on March 23 in lieu of the March 16 meeting and tentatively holding special meetings on Friday, April 30 and June 29.

7. Executive Director's Report (For discussion only)

-Ongoing Activities

Director of Administration, Taxis and Accessible Services Debra Johnson, acting on behalf of the Executive Director/CEO Nathaniel Ford presented the report. She reviewed the derailment that occurred in the Twin Peaks Tunnel this morning. She expressed appreciation to Deputy Chief Antonio Parra for his work and introduced Deputy Chief John Murphy. Ms. Johnson presented an update on the FY10 budget, the Bicycle Plan injunction, the N Judah Rail Improvement project, the Market Street Traffic Diversion Plan and the communications campaign for the December 5 service changes.

Director McCray arrived.

PUBLIC COMMENT:

Branton Burke asked if the changes being implemented on December 5 were part of the TEP or if it was due to the fiscal crisis reduction. It appears the TEP is being implemented and that cuts aren't being made in response to the fiscal crisis. He called 311 but they have no information and he was told to call Muni. He stated that the SFMTA is 17 or 18 days away from implementation and it's a disaster. He has also spoken with staff about the 37 Corbett.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Hansu Kim, San Francisco Taxi Coalition, discussed taxi medallion reform. The taxi town hall meetings are contentious but productive. A majority of people are trying to reach consensus on a plan. There is an opportunity to raise millions of dollars by selling medallions to taxi drivers.

Richard Rothman stated that the transit police aren't needed at the subway stations but they are needed at 16th and Mission. He expressed concern that the 9 San Bruno limited doesn't stop at SF General Hospital. The clients and staff need a stop at that location. Bicycles should be licensed.

Branton Burke stated that he has sent multiple e-mails in regard to the December 5 changes. Muni doesn't seem to want to tell their customers in advance the new schedule for the 37 Corbett. He also discussed complaints regarding the 37 Corbett service. In the evening there are supposed to be two buses but often there is only one bus. This is difficult for people who are dependent on that line.

Tone Lee stated that he has been a taxi driver for many years. He submitted a transportation plan that will solve the city's parking problem. The plan will also save citizen's transportation problems and can result in \$700 million if fully deployed.

Marlene Tran stated that she has made extensive efforts to make Muni more language accessible. Chinatown and Visitation Valley residents are protesting the "top down" decision regarding service. The community has not been involved in any decisions regarding the 9 Express San Bruno line and they are concerned that several stops are being deleted.

Mr. Lum expressed concern over lack of community input over changes to Muni. Two years ago voters approved Prop A, which was supposed to generate \$26m annually. A fare increase was imposed but it didn't result in improved service. Many in the audience are present today to express concern about changes to the 9 San Bruno.

Susanna Yee stated that she boards Muni at either the Rutland or Arleta stops but both are being deleted. There is a high crime rate in the Visitation Valley and riders will have to walk further. Their safety concerns must be addressed.

Paul Choy stated that he was surprised to read about the 9 San Bruno changes and is concerned about Muni's failure to engage the public about the changes. Riders on the 9 San Bruno Express lines experience overcrowding and long delays. The working class and immigrants are Muni riders and they demand that their issues be addressed. He hopes that the SFMTA will seek input from the community.

Irwin Lum, president, TWU-Local 250-A stated that 250-A understands the community's concerns. People with cars make a choice to drive whereas working people don't have the ability to make that choice. Drivers should pay more in the evening and on weekends. Most riders can't afford to pay more or have reduced service.

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CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Virginia Gregory vs. CCSF, Unlitigated Claim #1000261 filed on 7/29/09 for \$10,500
- B. Buenaventura Tadem vs. CCSF, Unlitigated Claim #902014 filed on 1/27/09 for \$11,000
- C. Mary Slade vs. CCSF, Superior Ct. #478864 filed on 8/20/08 for 25,000

RESOLUTION 09-193

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - MUNI BUS ZONE – Diamond Heights Boulevard, east side, from Addison Street to 80 feet northerly.
- B. ESTABLISH - MUNI BUS ZONE – Diamond Heights Boulevard, east side, from Diamond Street (northern intersection with Diamond Heights Boulevard) to 80 feet northerly.
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RESOLUTION 09-194

(10.3) Awarding Contract No. 1250, Third Street Light Rail Program, Phase 2 Central Subway – Moscone Station and Portal Utilities Relocation to Synergy Project Management to relocate utilities to accommodate the future Central Subway Moscone Station and Portal structure and provide foundation support in an amount not to exceed \$9,273,939. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

RESOLUTION 09-195

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT – Heinicke

REGULAR CALENDAR

11. Presentation and discussion of the plans for a new Transbay Terminal. (Explanatory documents include a slide presentation.) (David Hill)

Robert Beck, senior manager, Transbay Joint Powers Authority presented the report.

No public comment.

Chairman Nolan asked that public comment be re-opened for members of the public.

12. Adopting the San Francisco Planning Commission's Final Environmental Impact Report, environmental findings, Statement of Overriding Considerations and Mitigation Monitoring Program for the Balboa Park Station Area Plan; authorizing the Executive Director/CEO to execute the Phelan Memorandum of Understanding with the Mayor's Office of Housing and the Office of Economic and Workforce Development to obtain funds to finance the Relocation Project and facilitate the sale of the Housing Parcel, both located near the northwest corner of Ocean Avenue and Phelan Avenue to the San Francisco Redevelopment Agency and the eventual lease of an portion of the Phelan Bus Loop property described as "Plaza Parcel" for the development and operation of public open space; and execute the Purchase Agreement to allow for the sale of the Housing Parcel. (Explanatory documents include a staff report, resolution, maps, agreement and Memorandum of Understanding.) (Sonali Bose)

No public comment.

RESOLUTION 09-196

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, Nolan and Oka

ABSENT – Heinicke and McCray

13. Presentation and discussion of the SFMTA Capital Plan Prioritization Process. (Explanatory documents include a slide presentation.) (Amit Ghosh)

Timothy Papandreou, deputy director, Sustainable Streets - Transportation Planning, presented the report.

PUBLIC COMMENT:

Francisco Da Costa stated that the T-Third line ends in Visitation Valley but should have been connected to Balboa Park. He was stranded on the T Third line for over an hour because a car was derailed. The SFMTA has no control over many of the issues that it needs to have control over including money and fare inspectors.

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:19 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Absent: Malcolm Heinicke – with notification

Also present: Nathaniel Ford, Executive Director/CEO

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

4. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:19 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the performance evaluation of the Executive Director/CEO but took no action. A conference with legal counsel regarding anticipated litigation did not take place.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

ADJOURN - The meeting was adjourned at 5:21 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, December 1, 2009
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-November 17, 2009 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Update on Safety & Security efforts
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Authorizing the Executive Director/CEO to execute Contract No. 1235, Saint Francis Circle Rail Replacement Project, to NTK Construction in the amount of \$8,939,414 and a term of 270 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.2) Authorizing the Department of Public Works to award DPW Contract No. 1519J: Inner Sunset Traffic Calming and Transit Enhancements Project, to Ghilotti Bros for a total contract amount not to exceed \$234,149. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

(10.3) Authorizing the Department of Public Works to execute Change Orders Nos. 5 and 6 to DPW Contract No. 0985J, Traffic Signal Modification Contract 32, for an amount not to exceed \$93,210.59 and for a total contract amount of \$1,361,215.90. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

REGULAR CALENDAR

11. Presentation and Discussion of the 2006-2008 Transportation Quality Review. (Explanatory documents include a staff report and review.) (Travis Fox)

12. Presentation and Discussion of the FY10 1Q Service Standards. (Explanatory documents include a report.) (Travis Fox)

13. Approving proposed increase to fines and penalties for various disabled parking violations and amending Transportation Code, Division II, Section 303 to reflect the increased fines and penalties which will take effect January 1, 2010. (Explanatory documents include a staff report, resolution, amendments and fact sheet.) (Sonali Bose)

14. Approving and adopting amendments to Article 1100 of Division II of the Transportation Code, regulating Motor Vehicles for Hire that will create efficient discovery procedures for administrative adjudications; improve safety for the public and for taxi drivers; continue to refine, improve, consolidate, clarify and update regulations governing Motor Vehicles for Hire; and make review of taximeter rates a regularly scheduled hearing. . (Explanatory documents include a staff report, resolution and amendments.) (Debra Johnson)

15. Authorizing the Executive Director/CEO to execute Contract No. SFMTA 2009/09-54, Paratransit Broker Agreement, with Veolia Transportation for paratransit broker services in an amount not to exceed \$118,599,710, for a five-year term ending June 30, 2015, with an optional five-year extension. (Explanatory documents include a staff report, resolution and contract.) (Debra Johnson)

16. Authorizing the Executive Director/CEO to execute Contract CS-155-2, Architectural and Engineering services for the Final Design and Construction of the Central Subway Project – Station Design, with Central Subway Design Group, a joint venture between Parsons Brinkerhoff and Michael Willis Architecture and Kwan Hemni Architecture for an amount not to exceed

\$39,949,959 and for a term not to exceed ten years, with an option to extend the term for an additional two years. (Explanatory documents include a staff report, resolution, financial plan and contract.) (Carter Rohan)

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Manuel Terra vs. CCSF, Superior Ct. #8482672 filed on 12/8/08 for \$125,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:


 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.

19. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN



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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, December 1, 2009
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

GOVERNMENT
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Tom Nolan, Chairman
Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:01 p.m.

2. Roll Call

Present: Cameron Beach – absent at Roll Call
Shirley Breyer Black
Malcolm Heinicke – absent at Roll Call
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the November 17, 2009 Regular Meeting: unanimously approved (Beach, Heinicke – absent).

5. Communications

Board Secretary Boomer stated that Item 13 regarding approval of fines and penalties for disabled parking violations was removed from the agenda at the request of staff. The closed session discussion with legal counsel regarding anticipated litigation was also removed from the agenda.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Update on Safety & Security efforts

-Ongoing Activities

Chairman Nolan welcomed Carter Rohan, senior director, Capital Programs and Construction who would be serving as Executive Director/CEO in the absence of Mr. Ford.

Jim Dougherty, Chief Safety Officer presented an update on the SFMTA's safety and security efforts.

Directors Beach and Heinicke arrived.

Acting ED/CEO Rohan presented special recognition awards to Terrence Fahey, associate engineer, Track Overhead and Engineering section, Capital Programs and Construction Division; Rita Donahue, senior Clerk Typist TransitSafe Unit, Safety Security & Enforcement Division; and Milton Khuu, electronic technician, Presidio Division, Transit Operations.

Mr. Rohan reviewed the status of taxi reform and the bicycle injunction.

Director of Administration, Taxis and Accessible Services Debra Johnson provided an update on the status of the December 5 service changes. Julie Kirschbaum, manager, Service Planning, discussed changes to the 89 Laguna Honda route.

PUBLIC COMMENT:

Bob Planthold stated that he is aggravated and distrustful of the inattentiveness. The closed captioning on the television in the meeting wasn't working. Also, two and a half months ago Mr. Planthold reported an assault on a disabled passenger but has yet to receive a response. Over the years, there have been other security issues that Mr. Planthold has presented that have not been addressed. He also mentioned that many cyclists do not wear helmets and ride on the sidewalks. The Board is avoiding the issue of raising meter hours beyond 6 p.m.

Mark Gruberg, United Taxicab Workers stated the taxi reform process was set in motion by the Mayor when he broke his word regarding Prop. K. UTW has submitted a proposal that would redeem the Mayor's promise and maintain Prop. K. Mr. Gruberg reviewed the main points of their proposal. Drivers lack benefits. UTW wants to speed up the wait for a medallion and would like to see the bulk of monies raised from the industry used for the benefit of the industry.

8. Citizens' Advisory Council Report

Daniel Murphy, chairman, Citizen's Advisory Council, presented the report.

9. Public Comment

Fred Bekele, Impark, stated that they submitted a bid for the management of parking garages. After a long, costly and transparent process, they were notified that we had won group A of the garages but yesterday they received an e-mail stating that the SFMTA was going to reject all bids

because of the high number of participation by private operators. Mr. Bekele requested that the Board look into the decision to reject the bids.

Ward Thomas echoed the comments made by Mr. Bekele. They were pleased by the transparent bid process but all bids have been rejected. 25% of their revenue would go to an LBE business. Mr. Thomas expressed concern that there will be fewer bidders if this goes out to bid again. He asked the Board to look into what took place.

Peter Ehrlich stated that the Dec. 5 service changes will be a negative historic moment in Muni's history. He is opposed to the elimination of 14 L stop at 14th and Mission the stop at SF General Hospital for the 9 San Bruno Line. With the elimination of the 26 Valencia line there will be no accessible service between Randall and Balboa Park. Riders will have to rely on the J Church line.

Hansu Kim, SF Taxi Coalition, stated that taxi reform will preserve the nature of Prop. K and fix the system in ways that should have happened years ago. Medallions are valuable because they can be handed to a company or another driver. By renting a medallion, medallion holders can receive two to three thousand dollars per month. Prop. K wasn't intended to create an entitlement system.

Bebe Pubill, Enforcement Supervisor, DPT, stated that layoffs will have a crippling effect on safety and public service. Accidents on the Bay Bridge create traffic jams and congestion. Parking control officers pay for themselves and help bring in revenue.

Sterling Haywood, Parking Control Officer, wondered how laying off parking control officers will save the city money. The city will lose ten million in revenue by laying off PCO's. In addition to tickets, PCO's make sure that everyone is safe.

Danielle Wiseman, PCO, stated that she'll be laid off in January. PCO's are self sufficient and bring in revenue but bus drivers are still being hired.

Herbert Weiner stated that the service changes are terrible. The SFMTA gives no quarter but steals ever quarter it can. The TEP rested on its laurels. He stated that Nat Ford should go on furlough and make the same sacrifices as others to save money. Assessments on commercial properties have gone uncollected forever.

Necole Armstrong stated that she's one of the 24 PCO's that will be laid off. She wondered why bus operators were going to be hired when service was being cut. PCO's generate revenue.

Sue Vaughan questioned why PCO's were being laid off when they make their own salary and bring in revenue. There are safety issues at 2nd and Bryant and at California and Presidio when exiting passengers are blocked by a line of cars. The Board needs to adopt a recommendation to expand parking meter hours.

Branton Burke stated he has sent numerous e-mails about the 37 Corbett and is fed up with

missed runs and drivers who don't show up for work. It's time for the Board and for Mr. Ford to do your jobs.

Carl Macmurdo, Taxi Medallion Holders Association, stated that the sale of 100 medallions can result in \$28 million in revenue. City could sell maybe 30 medallions per year. The applicant list is totally dysfunctional. Current system doesn't allow equity building. We don't have an exit strategy.

Peter Witt stated that taxi customers have been waiting for twenty years. One taxi stand at the ballpark serves 25,000 people. He questioned whether taxi revenues should feed Muni's black hole. Reform will be for the government and the greedy medallion holders who don't drive a cab and not the people.

Dan Hinds, National Cab Company, stated that Prop. K means different things to different people. Everyone supports the idea that medallions should go to working drivers. Drivers don't make a great deal of money. Older drivers are afraid of being kicked to the curb. People should have the ability to exit from the system and be provided the opportunity to get a medallion.

Vice Chairman McCray called for a halt to all actions regarding the RFP for the management of parking garages until a Parking Authority Commission meeting could be held to discuss the matter. Chairman Nolan asked staff to schedule a Parking Authority Commission meeting on January 5, 2010.

Director Heinicke requested a response to the issues raised by parking control officers.

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RESOLUTION 09-197

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RESOLUTION 09-198

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RESOLUTION 09-199

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Presentation and Discussion of the 2006-2008 Transportation Quality Review. (Explanatory documents include a staff report and review.) (Travis Fox)

Travis Fox, manager, Organizational Analysis and Reporting and Bonnie Nelson, Nelson/Nygaard, presented the report.

PUBLIC COMMENT:

Rafael Cabrera, TWU Local 250-A stated that there are issues with the report. In 2005, the city froze operator hiring. For two years, the SFMTA had the same number of operators. Operators were hired in 2007 so the numbers improved. He stated that the SFMTA needs to know why operators are calling in sick so improvements can be made. There is always an increase in falls on board and accidents when new operators are hired.

12. Presentation and Discussion of the FY10 1Q Service Standards. (Explanatory documents include a report.) (Travis Fox)

Travis Fox, manager, Organizational Analysis and Reporting presented the report.

No public comment.

13. Approving proposed increase to fines and penalties for various disabled parking violations and amending Transportation Code, Division II, Section 303 to reflect the increased fines and penalties which will take effect January 1, 2010. (Explanatory documents include a staff report, resolution, amendments and fact sheet.) (Sonali Bose)

Item 13 was removed from the agenda at the request of staff.

14. Approving and adopting amendments to Article 1100 of Division II of the Transportation Code, regulating Motor Vehicles for Hire that will create efficient discovery procedures for administrative adjudications; improve safety for the public and for taxi drivers; continue to refine, improve, consolidate, clarify and update regulations governing Motor Vehicles for Hire; and make review of taximeter rates a regularly scheduled hearing. (Explanatory documents include a staff report, resolution and amendments.) (Debra Johnson)

PUBLIC COMMENT:

Mark Gruberg stated that the provision relating to drivers being allowed to refuse service is being changed. "Drunks" are one of the biggest problems as they are boisterous to the point of aggressiveness. A shift is ruined when a patron throws up in the cab. It should be left to the driver to determine whether to refuse a passenger based on the safety to the driver or the cab. Drivers must have a means to refuse certain passengers and need to be provided the latitude to make the decision.

Ms. Hayashi suggested adding "for a lawful purpose" to the final clause of Section 1108 E, Section 1 to address the concern expressed.

On motion to amend Section 1108 E, Section 1, to add the phrase "and for a lawful purpose":

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

RESOLUTION 09-200

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

15. Authorizing the Executive Director/CEO to execute Contract No. SFMTA 2009/09-54, Paratransit Broker Agreement, with Veolia Transportation for paratransit broker services in an amount not to exceed \$118,599,710 for a five-year term ending June 30, 2015, with an optional five-year extension. (Explanatory documents include a staff report, resolution and contract.) (Debra Johnson)

No public comment.

RESOLUTION 09-201

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

16. Authorizing the Executive Director/CEO to execute Contract CS-155-2, Architectural and Engineering services for the Final Design and Construction of the Central Subway Project – Station Design, with Central Subway Design Group, a joint venture between Parsons Brinkerhoff and Michael Willis Architecture and Kwan Hemni Architecture for an amount not to exceed \$39,949,959 and for a term not to exceed ten years, with an option to extend the term for an additional two years. (Explanatory documents include a staff report, resolution, financial plan and contract). (Carter Rohan)

No public comment.

RESOLUTION 09-202

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:08 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Carter Rohan, acting executive director/CEO

Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, director
David Hill, acting director
Jim Dougherty, chief safety officer
Sonali Bose, chief financial officer

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Manuel Terra vs. CCSF, Superior Ct. #8482672 filed on 12/8/08 for \$125,000

RESOLUTION 09-203

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

This item was removed from the agenda.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:16 p.m.

18. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Terra case with the City Attorney. The Board of Directors voted unanimously to settle the case. There was no discussion of anticipated litigation.

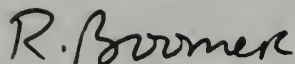
19. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

Director Dougherty announced that the subject in yesterday's assault had been arrested and was in police custody.

ADJOURN - The meeting was adjourned at 4:17 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script that reads "R. Boomer".

Roberta Boomer
Board Secretary

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NOTICE OF CANCELLATION

DECEMBER 15, 2009

F
1190
#1
2/15/09
cancelled

The SFMTA Board of Directors/Parking Authority
Commission meeting on Tuesday, December 15, 2009
has been cancelled.

The next meeting of the
SFMTA Board of Directors/Parking Authority Commission
will be held on
Tuesday, January 5, 2010

17-02-09110 06

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